MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LEDNOV, NIKOLAY SERGEYEVICH
201-132139
VOL. V

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

1. A trace reply prepared for the FBI in November 1976 indicated that from 1956 until 1961 LEONOV was in Moscow during which time he was reported to have attended the KGB school from 1958 until 1960. From 1960 until 1961 LEONOV was at the Fifth Department of KGB Hqs. A statement was also included which said that during his tours in Mexico LEONOV was consistently active in clandestine support of Latin American revolutionary and subversive activities,particularly relating to Guatemala.

PDSTORAGE: As of 1976 LEONOV was Chief of Service No. 1 (Information) of KGB Headquarters First (Foreign Intelligence) Directorate in Moscow. LEONOV has been considered for at least two Ambassadorial posts.

A statement that a reliable defector had identified LEONOV as a KGB officer was transmitted to the State Department in August 1966 (NOTE: DERYABIN's iden in September 1964 was inconclusive but could have been misinterpreted.)

SECRET

14-00000

BIOGRAPHIC PROFILE PASSED TO
MR. CHEPANEK ON 9 August 1978
FOR PERUSAL OF MR. BRECKINRIDGE.

IF APPROVED, DOCUMENT WILL BE
SENT TO HOUSE SUB-COMMITTEE ON
ASSASSINATION. FOUR PHOTOS
WERE INCLUDED FOR PASSAGE.

MR. CHEPANEK IS LOCATED IN 2D18.

BIOGRAPHIC PROFILE
OF
NIKOLAY SERGEYEVICH LEONOV

1. Nikolay Sergeyevich LEONOV was born on 22 August 1928 in Almazovo, USSR (also reported as Ryazan, USSR.) LEONOV graduated at an unknown date from the Institute of Foreign Relations in Moscow. He was assigned as Interpreter and Secretary to the Ambassador at the Soviet Embassy in Mexico City from May 1953 until 17 October 1956. On 31 July 1961 LEONOV returned to Mexico City as Third Secretary and Assistant Cultural Officer. He served in this capacity until his PCS departure in June 1964. LEONOV and his family went on home leave to the USSR from 21 April to 20 July 1963. During this leave LEONOV served as Fidel CASTRO's interpreter in the USSR in May 1963. LEONOV was assigned to Mexico City again on 10 October 1964 as Second Secretary and Press Attache at the Soviet Embassy. He departed PCS for the USSR on 22 December 1968. From April to July 1969 LEONOV served temporarily as representative of the Soviet News Agency "NOVOSTI" in Lima, Peru.

2. Additional travel information reflects that LEONOV served as interpreter for Soviet Vice Premier Anastas MIKOYAN on his trips to Mexico and Cuba in November 1959 and again in February 1960 when the Soviet Cultural and Technical Exposition was being held. LEONOV traveled to the Dutch West Indies and Trinidad in September 1962; his position and purpose of his

trip are unknown. LEONOV was a delegate to the 31st Session of the United Nations General Assesmbly in New York City from 19 September to 10 October 1976. In late June 1977 LEONOV accompanied two other Soviet officials on a visit to Panama where they were scheduled to visit with Panamanian Government officials. The next day LEONOV traveled to Bogota, Colombia where he remained until 3 July 1977. On this date he departed for Frankfurt, West Germany, presumably enroute home to the USSR.

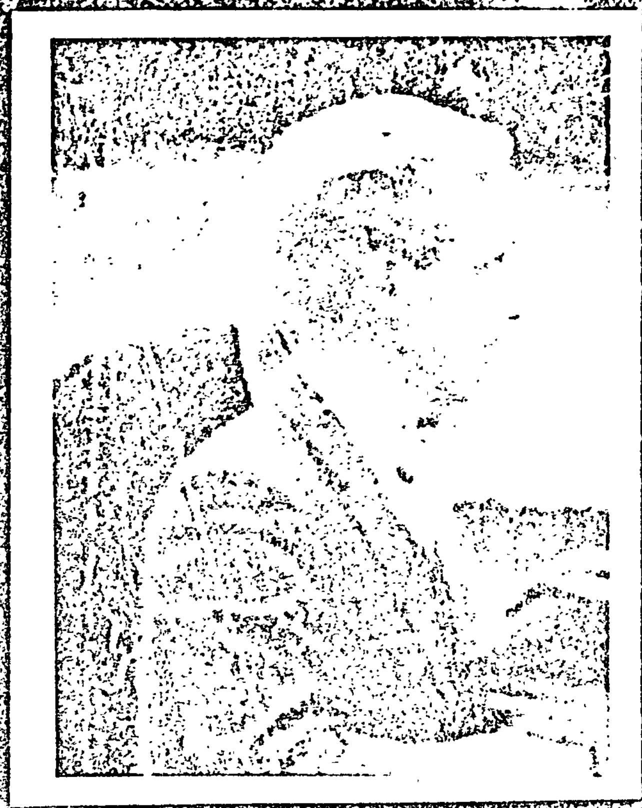
3. LEONOV and his wife, Valeriya Ivanovich, who was born 30 April 1928 in Ryazan, have a daughter, Irina Nikolayevna, who was born on 16 March 1962 in Mexico City. LEONOV reportedly speaks excellent Spanish, good English, some French and little German. He has been described as pleasant, outgoing, intelligent, shrewd, conscientious, and reliable. He has a sense of humor but displays a temper at times.

4. Based on his activities and associations in Mexico City during his tours of duty between May 1953 and December 1968 LEONOV is considered to be a staff officer of the KGB (Soviet Committee for State Security.)





14-00000



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-/29/ SECRET FRP: , , , , , ,

DEFERRED TELEPOUCH

CONF: IP/DP-7 INFO: FILE, RF, ODPD-D, (9/P)

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78 0802005 PAGE 001
TOT: 0514512 JUN 78 WASHINGT 234172

S E C R E T
DEFERRED TELEPOUCH 0514512 WASHINGTON 234172
TO: GUATEMALA CITY.

FROM KA/MGSB, INFO SE/X/LA
SUBJECT: INTEL ESNOTCH

REF: DIRECTOR 222905

1. UPON FURTHER REVIEW OF FILE ON BERNARDO L E M U S MENDOZA (201-0091575) FOR CLEARANCE PURPOSES, ONE DOCUMENT WHICH MAY NOT BE AVAILABLE TO STATION INDICATES THAT LEMUS WAS IN CONTACT WITH A KGB OFFICER WHILE IN MEXICO. ACCORDING TO HGGW-4035 DATED 2 DEC 66, INFORMATION TAKEN FROM CAPTURED PGT DOCUMENTS REVEALED THAT LEMUS, WHILE IN EXILE IN MEXICO FROM 1953-56, WAS A CLOSE PERSONAL FRIEND OF KNOWN KGB OFFICER NIKOLAY SERGEYEVICH L E O N O V (201-0132139).

2. LEONOV WAS BORN 22 AUG 28 IN USSR. HE SERVED IN MEXICO FROM 1953-56 AS INTERPRETER/SECRETARY TO THE SOVIET AMBASSADOR. (FYI: PER POSTORAGE FROM 56-61 HE ATTENDED KGB SCHOOL AND SERVED AT
KGB HQS.) DURING 1961-64 LEONOV WAS THIRD SECRETARY, ASSISTANT CULTURAL OFFICER AT SOVIET EMBASSY, AND FROM 64-68 HE WAS SECOND SECRETARY AND PRESS ATTACHE. DURING HIS TOURS IN MEXICO, LEONOV WAS REPORTEDLY CONSISTENTLY ACTIVE IN THE SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY THOSE RELATED TO GUATEMALA. LAST KNOWN LOCATION OF LEONOV WAS TRIP TO BOGOTA FROM 27 JUNE TO 3 JULY 1977.

3. FROM ABOVE DATA IT WOULD SEEM THAT LEMUS KNEW LEONOV PRIOR TO LEONOV'S KGB TRAINING.

4. FILE: 201-0091575, 201-0132139. E2 IMPDET.
ORIG LA/MGSB/GSB GUILIANI/HEILMA X1091 COORD SE/OR/X SE/OP/S SE/X/LA
(PHIPPS); REL: C/LA/MGSB/GSB (SIEGLE); CL BY: 029163.

END OF MESSAGE SECRET

201-0132139

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH
201-0132139 074-005-102
SEX M SX-05555/74

CIT USSR

KNOWN KGB.

DATE 23 JUN 78 09616515

201-132139

E2 IMPDET CL BY 054979

14-00000

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STAFF

ACTION UNIT LA 8

ACTION #

INFO: RF. FILE. VR IP/DMS, SE 8, CI4
EPS/EG 2, SIA, SIA/IC, PCS/INT

T 996916 EIA255 PAGE 01-01 IN 338551

TOR:282235Z JUL 77 BOGO 31270

S E C R E T 282212Z JUL 77 STAFF

CITE BOGOTA 31270

TO: PANAMA CITY INFO DIRECTOR.

WNINTEL CKLEG INTEL

REFS: A. PANAMA CITY 41931 (IN 329718)
B. BOGOTA 31003 (IN 330958)

1. ACCORDING TO TRAVEL RECORDS RECEIVED TODAY ONE NIKOLAI LEONOV ARRIVED IN BOGOTA ON 27 JUN ABOARD AIR FRANCE FLIGHT 301. HE HOLDS PASSPORT DK030674, VISA 53. HE IS A RUSSIAN NATIONAL, AGE 48, MARRIED AND A PROFESSIONAL DIPLOMAT. WILL ADVISE WHEN AND IF SUBSEQUENT TRAVEL RECORDS INDICATE FURTHER TRAVEL TO PANAMA AND RETURN TO BOGOTA.

2. FILE: 56-8-0. E2 IMPDET

202 079

SECRET

CKTOP-Colombia

14-00000

MFG 7/76

CABLE SEC DISSEM BY 45 PER [redacted] TOTAL COPIES 26 [redacted] BY

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ACTION UNIT LA8

ACTION #

INFO RF. FILE. VR. I/PAMS SEP PCS/INT CI4 EPS/EG2

1		4	
2		5	
3		6	

T 976965 EIA122 PAGE 01-01 IN 320952

TOR:3021102 JUN 77 BOGO 31023

S E C R E T 302233Z JUN 77 STAFF

CITE BOGOTA 31023.

TO: PANAMA CITY INFO DIRECTOR.

WNINTEL CKLEG INTEL

REF: PANAMA CITY 41831 (323660)

1. ACCORDING TO TRAVEL RECORDS COVERING PERIOD 20-26 JUN ONLY ONE SOVIET ENTERED COLOMBIA VIA BOGOTA. HE WAS ONE YURY T I M O F E E V, PASSPORT CK277749, AGE THIRTY-NINE, MARRIED. HE ARRIVED ON AVIANCA FLIGHT 83 ON 26 JUN AND LISTED HIS PROFESSION AS ENGINEER. HE APPARENTLY ARRIVED WITHOUT A COLOMBIAN VISA AND DID NOT LIST AN ADDRESS FOR HIS STAY IN BOGOTA.

2. FILE: 56-8-0. E2 IMPDET.

SECRET

14-00000

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PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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ACTION UNIT	INFO	FILE VR.	STAFF
LA 8		RF. FILE VR. C/PDMS PCS/INT SEB SIA/IC SIA CA4 EPS/EG2 CI4	1 KK
ACTION #			2
			3

T 973902 EIA136 PAGE 01 IN 329718

TOR:292231Z JUN 77 PACY 41931

SECRET 292132Z JUN 77 STAFF

CITE PANAMA CITY 41931

TO: BOGOTA INFO DIRECTOR.

WNINTEL CKLEG INTEL

1. STATION IS ATTEMPTING TO IDENTIFY HIGH SOVIET OFFICIAL WHO IS BELIEVED TO BE CURRENTLY VISITING PANAMA. ACCORDING TO SENSITIVE SOURCES, THE SOVIET OFFICIAL WAS EXPECTED TO VISIT COLOMBIA SOMETIME BETWEEN APPROXIMATELY 20-27 JUNE, AND FROM THERE TRAVEL ON TO PANAMA.

2. WOULD APPRECIATE ANY INFO BOGOTA MIGHT HAVE AS TO POSSIBLE IDENTITY THIS SOVIET OFFICIAL.

3. FOR HQS: ACCORDING TO HYGRUFF-1, THE THREE SOVIET OFFICIALS REFERRED TO IN PARA 3 OF PANAMA CITY 41917 (IN 329530) ARRIVED IN PANAMA ON 28 JUNE ABOARD KLM FLIGHT 779 FROM LISBON. THEIR ARRIVAL AND MEETING WITH PANAMANIAN GOVERNMENT OFFICIALS REPORTED IN PANAMANIAN PRESS ON 29 JUNE.

4. FILE: 56-8-0. E2, IMPDET.

SECRET

[illegible]	LEONOV, IVAN LEONTYEVICH (T)			USSR		
270249	LEONOV, IVAN MAKSIMOVICH (T)			USSR		
252489	LEONOV, IVAN PETROVICH (T)			USSR		
270113	LEONOV, IVAN PETROVICH (T)			USSR		
292539	LEONOV, IVAN SERGEYEVICH (T)			USSR		
080279	LEONOV, L (T)			USSR		
037653*	LEONOV, L I (T)			USSR		
118692	LEONOV, LEONID (T)	USSR		USSR		
062588	LEONOV, LEV IVANOVICH (T)			USSR		
267822	LEONOV, MATVEY IVANOVICH (T)			USSR		
173064	LEONOV, MIFHA		+1965	+USSR		
203758	LEONOV, MIKHAIL ALEKSANDROVICH (T)	USSR	CA 16	USSR		
266615	LEONOV, MIKHAIL ALEKSANDROVICH (T)			USSR		
257778*	LEONOV, MIKHAIL IVANOVICH (T)			USSR		
078288	LEONOV, MIKHAIL VASILEVICH (T)			USSR		
[illegible]	LEONOV, NIKOLAY ALEKSEYEVICH (T)	USSR	22 JUL 29	USSR		
[illegible]*	LEONOV, NIKOLAY ANDREYEVICH (T)	+USSR	+DEC 20	USSR	+201-0285216	+WIFE MARINA PETROVNA B
[illegible]	LEONOV, NIKOLAY GAVRILOVICH (T)	USSR	07 AUG 21	+USSR	+201-0285094	+WIFE TAISIYA B 19 FEB
[illegible]	LEONOV, NIKOLAY IVANOVICH (T)	USSR	18 MAR 34	USSR	+201-0774548	+WIFE YULIYA SERGEYEVNA
[illegible]	LEONOV, NIKOLAY IVANOVICH (T)	USSR	22 MAY 06	USSR	+201-0264522	
251927	LEONOV, NIKOLAY IVANOVICH (T)			USSR		
023539	LEONOV, NIKOLAY NIKOLAYEVICH (T)	USSR	21 SEP 41	USSR	+201-0836586	+WIFE TATYANA ANATOLYEV
012155*	LEONOV, NIKOLAY SERGEYEVICH (T)	USSR	22 AUG 28	USSR	+201-0132139	+WIFE VALERIYA IVANOVNA
259455	LEONOV, PARFIRIY LUKICH (T)			USSR		
242286	LEONOV, PAVEL AFANASYEVICH (T)			USSR		
251028	LEONOV, PAVEL BORISOVICH (T)			USSR		
014515*	LEONOV, PAVEL SEMENOVICH (T)	+USSR	+01 JAN 16	USSR	+201-0309517	+WIFE KLAVDIYA GRIGORYE
003835	LEONOV, PETR IVANOVICH	+USSR	+13	+USSR		+WIFE KLAVDIYA TIMOFEYE
003885	LEONOV, PETR IVANOVICH (T)	USSR	13	USSR		+WIFE KLAVDIYA TIMOFEYE
266645	LEONOV, SERGEY ANDREYEVICH (T)			USSR		
271031	LEONOV, SERGEY ARKHIPOVICH (T)			USSR		
221860	LEONOV, STANISLAV (T)	USSR		USSR		+WIFE LYUDMILA IVANOVNA
259061	LEONOV, TIMOFEY IVANOVICH (T)			USSR		
246777	LEONOV, V A (T)			USSR		
071099	LEONOV, V. S. (T)			USSR		
408172*	LEONOV, VADIM VASILYEVICH (T)	USSR	19 AUG 49	USSR	+201-0948594	+WIFE-YEKATERINA VLADIN
246417	LEONOV, VALENTIN IVANOVICH (T)			USSR		
227755*	LEONOV, VALERIY PAVLOVICH (T)	USSR	20 OCT 42	USSR	+201-0915566	+WIFE FNU
284769	LEONOV, VASILIY DMITRIYEVICH (T)			USSR		
179071	LEONOV, VASILIY IVANOVICH (T)			USSR		
265862	LEONOV, VASILIY OSIPOVICH (T)			USSR		
017085	LEONOV, VASILIY PAVLOVICH (T)	USSR	24 JUL 05	USSR	+201-0732595	
405781*	LEONOV, VIKTOR (T)	USSR	36	USSR		+WIFE NEONILA B 37
186423*	LEONOV, VIKTOR IVANOVICH (T)	USSR	43	USSR		+WIFE TATYANA PAVLOVNA
228604*	LEONOV, VIKTOR MIKHAYLOVICH (T)	USSR	12 AUG 36	USSR	+201-0921769	+WIFE SVETLANA VLADIMIR
047955*	LEONOV, VILEN NIKONOROVICH (T)	+USSR	+29 APR 25	USSR	+201-0241239	+WIFE LENINA ANDREYEVNA

SECRET/NOFORN-

S O V I E T G I C S I N D E X

M.D.NO	SURNAME,GIVEN NAME,MIDDLE NAME	POB	DOB	CITZ	201 NUMBER	WIFE NAME
295237	LEONOV, VLADIMIR ALEKSANDROVICH (T)			USSR		
017021*	LEONOV, VLADIMIR ALEKSEYEVICH	+USSR	+03 SEP 31	+USSR	+201-0732596	+WIFE ZINAIDA VASILIYEV
017021*	LEONOV, VLADIMIR ALEKSEYEVICH (T)	USSR	03 SEP 31	USSR	+201-0732596	+WIFE ZINAIDA VASILIYEV
024730*	LEONOV, VLADIMIR ANDREYEVICH (T)	USSR	26 JUN 26	USSR	+201-0148594	+WIFE VALENTINA MIKHAYL
053991	LEONOV, VLADIMIR F		+06 DEC 38	+USSR	+201-0788619	+WIFE OLGA PETROVNA B 1
053991	LEONOV, VLADIMIR FEDOROVICH (T)		06 DEC 38	USSR	+201-0788619	+WIFE OLGA PETROVNA B 1
284882	LEONOV, VLADIMIR PORFIRYEVICH (T)			USSR		
294423	LEONOV, VLADIMIR STEPANOVICH (T)			USSR		
226294*	LEONOV, VYACHESLAV STEPANOVICH (T)	USSR	13 JUN 39	USSR	+201-0916881	+WIFE VALENTINA YEGOROV
224482	LEONOV, YURIY	+USSR	+CA 33	+USSR	+201-0921125	
188312	LEONOV, YURIY (T)	USSR		USSR		
224482	LEONOV, YURIY (T)	USSR	CA 33	USSR	+201-0921125	
094822	LEONOV, YURIY ALEKSANDROVICH (T)	USSR	03 JUN 26	USSR	+201-0831521	+WIFE TAMARA GRIGORYEVN
003886	LEONOV, YURIY BORISOVICH (T)	USSR	12 MAR 30	USSR	+201-0182275	+WIFE GALINA ALEKSEYEVN
040399	LEONOV, YURIY PETROVICH (T)	USSR	25 NOV 39	USSR	+201-0776624	+WIFE SVETLANA
[illegible]	LEONOVA, ALEKSANDRA FEDOROVNA (T)			USSR		

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[illegible]                          [illegible]         [illegible]EVICH    [illegible]
72A01 S   ITAL                       ROME                29 DEC 72
72A01 T   REPLACEMENT-MOSKVICHEV CONTACTS TURNED OVER TO ISTOMIN
72A01 U                              OIRA-56345                                07 FEB 73
A 73A01 R  MOLCHANOV                 VLADIMIR            VLADIMIROVICH         007483
A 73A01 S  ITAL                      ROME                24 FEB 7?
A 73A01 T  REPLACEMENT-MOLCHANOV REPLACED MOSKVICHEV
A 73A01 U  PCS REPORTS               OIRA-5?871                                14 AUG 73
************************************************************************************
00A00 A 011155                       201-0172139
00A00 B  LEONOV                      NIKOLAY             SERGEYEVICH
00A00 C  USSR                        RYAZAN              22 AUG 2?
00A00 D  USSR
00A00 E  WIFE VALENTINA IVANOVNA B 26 APR 2? RYAZAN
A 61A01 B  LEONOV                    NIKOLAY             SERGEYEVICH
A 61A01 C  USSR                      RYAZAN              22 AUG 2?
00A02 D  USSR
A 53A01 [illegible]                  [illegible]         MOSCOW                [illegible] 52
A 61A01   USSR                       [illegible]
A 61A0[illegible]                    [illegible]         MOSCOW                [illegible] 64
64A0[illegible]                      [illegible]
A 50A01 [illegible]  EN GOOD                                                   E-NAN

08/07/7?     PAGE     [illegible]                  011[illegible]
                SECRET NOFORN SOV RIS FILE    E2 IMPDET CL BY [illegible]5877
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                          SECRET/NOFORN SOV RIS FILE
011155                            CONT.

A 50A01 F   EN GOOD                                                            POLISH
A 53A01 F   5 [illegible] 155 [illegible] BLD SMALL
A 61A01 F   WIFE VALENTINA IVANOVNA B 26 APR 2? RYAZAN
A 61A01 F   DAU IRINA NIKOLAYEVNA B 62
61A02 E   EN EXCELLENT                                                          SPANISH
A 61A0[illegible]                                                               FRENCH
00A0[illegible]   SUSP RIS FROB ST SEC
00A0[illegible]   [illegible]                                     24-6-[illegible]
00A0[illegible]   CHIEF OF TECHNICAL SECTION
00A0[illegible]   KNOWN SOV ST SEC
00A0[illegible] N   AUST                           BADEN
00A0[illegible]   MEX
00A0[illegible]                                                                 [illegible]
00A0[illegible]   KNOWN SOV ST SEC
00A0[illegible]   POSTGRADE                    5?-55??/62         4-5-[illegible]     [illegible]
00A0[illegible]   SEE HOLDER OF FILE FOR ADDITIONAL INFO
A 50A0[illegible]   EMPLOYEE
A 50A01 [illegible]   SUSP RIS FROB ST SEC
A 50A01 [illegible]   CONSULATE
A 50A01 [illegible]   POLA             WARSAW             CA 50              [illegible]
A 50A01 [illegible]   PCS REPORTS      ST-400                                [illegible]
A 53A01 G   EMPLOYEE ADMINISTRATIVE
A 53A01 [illegible]                                                            [illegible]
A 53A01 M   EMBASSY
A 53A01 N   MEX                MEXICO CITY        CA 25 MAY 57           [illegible]
A 53A01 U   PCS REPORTS        AT-400                                    [illegible]
60A01 N   CUBA                 HAVANA             60                     UNK
60A01 [illegible]   MEMBER MIKOYAN ENTOURAGE TO CUBA FOR EXPOSITION
60A01 U                        REDCAP                                    13 NOV 64
A 61A01 G   3RD SECRETARY/ASSISTANT CULTURAL OFFICER
A 61A01 H                                                                86?777
A 61A01 M   EMBASSY
A 61A01 N   MEX                MEXICO CITY        31 JUL 61              PR JUL 65
A 61A01 Q   PROMOTED 2ND SECRETARY PR JUL 65
A 61A01 U   PCS REPORTS        SCI                                       2 OCT 63
A 61A01 W   MEXICAN DIP LIST JUL 65
61A02 M   PACHUCA CONDESA                                                153/405
61A02 N   MEX                  MEXICO CITY        61                     64
61A02 Q   RESIDENCE
61A02 U   REDCAP               HMMA 33293         201-132139             16 OCT 67
61A03 N   USA                  NEW YORK           61                     UNK
61A03 Q   SUBJ LEFT NEW YORK FOR MEX 31 JUL 61
61A03 U                        REDCAP                                    13 NOV 64
A 61A04 G   2ND SECRETARY/ PRESS ATTACHE
A 61A04 K   KNOWN SOV ST SEC
A 61A0[illegible] M   EMBASSY
A 61A0[illegible] N   MEX            MEXICO CITY        PR JUL 65              22 DEC 68
A 61A04 [illegible]   PROMOTED PR [illegible] 6?
A 61A04 U   PCS REPORTS        HMMA 33293         201-132139             18 OCT 67
A 61A04 [illegible]   HMMA-35?4?, 31 DEC 68 HMMA-36147, 31 DEC 68
A 61A04 [illegible]   LEONOV AND WIFE FREQUENTLY [illegible] WITH EACH OTHER     ENGLISH
C 62A01 J   OFFICER
C 62A01 K   KNOWN SOV ST SEC
[illegible]   MEX              MEXICO CITY        62                     UNK
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A 7?A0? T   REPLACEM[illegible]
A 73A03 U   PCS REPO[illegible]
A 73A04 R   DEGTYAR[illegible]
A 73A04 S   MEX
A 73A04 T   REPLACEM[illegible]
A 73A04 U   PCS REPO[illegible]
A 76A04 R   ROGOV
A 7?A0? S   UK
A 76A04 T   REPLACEM[illegible]
A 76A04 U   PCS REPO[illegible]
************************
00A00 A 011180
00A00 B  BURINSKIY
00A00 C
00A00 D  USSR
00A00 E  WIFE TAIS[illegible]
T 46A01 B  BURINSKIY
[illegible]
08/07/7?   PAGE

011180
T 46A01 E   WIFE TAIS[illegible]
A 57A01 F   WIFE TAIS[illegible]
A 57A01 F   DAU [illegible]
T [illegible] F   KNOWN SOV[illegible]
T [illegible] V   [illegible]
T [illegible] W   [illegible]
T 46A01 G   EMPLOYEE [illegible]
T 46A01 H   UNRRA
T 46A01 N   USA
T 46A01 [illegible]   NATL ARCH[illegible]
T 46A02 G   CHIEF OF [illegible]
T [illegible]   [illegible]
T 46A02 N   [illegible]
T 46A0[illegible]   [illegible]
T 46A0[illegible]   [illegible]
A 5?A0? G   DEPUTY [illegible]
A [illegible]   [illegible]
A 5?A0? M   [illegible]
A 5?A0? N   [illegible]
A 5?A0? [illegible]   [illegible]
52A01 G   EXECUTIVE [illegible]
52A01 H   [illegible]
52A01 J   OFFICER
52A01 K   KNOWN SOV[illegible]
52A01 N   SWIS
52A01 U   POLAPLE
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00A00 A 011188
00A00 B  LNUBR
00A00 C
00A00 D  SWED
57A01 B  LNUBR
57A01 C
57A01 D  SWED
57A01 G  DIPLOMAT
57A01 J  TARGET,
57A01 K  T/KNOWN SO[illegible]
57A01 N  USSR
57A01 Q  EITHER DEP[illegible]
57A01 U  POLAPLE
57A01 Z  LNU SWED[illegible]
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00A00 A 011191
00A00 B  MESHKOV
00A00 C  USSR
00A00 D  USSR
00A00 E  WIFE VALENT[illegible]
A 63A02 B  MESHKOV
A 63A02 C  USSR
62A01 C  USSR
A 63A02 D  USSR
A 63A01 D
A 68A01 D
A 75A01 D
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?.

** C18**

SECRET/NOFORN SOV GICS FILE
CONT.

011155

A 50A01 F	E4 GOOD				ULISH
A 53A01 E	T 5/07 W 155 H HAR BLD SMALL				
A 61A01 E	WIFE VALERIYA IVANOVNA B 28 APR 28 RYAZAN				
A 61A01 F	DAU IRINA NIKOLAYEVNA B 62				
61A02 E	E4 EXCELLENT				SPANISH
A 61A04 F					FRENCH
00A01 F	SUSP RIS PROB ST SEC				
00A01 H	EDHELMET			74-6-626/A	
00A02 J	CHIEF OF TECHNICAL SECTION				
00A02 K	KNOWN SOV ST SEC				
00A02 N	AUST	BADEN			
00A03 N	MEX				
00A04 H					50023018
C 00A06 K	KNOWN SOV ST SEC				
C 00A06 U	PDSTORAGE	SX-5555/62		74-5-112	JAN 77
C 00A06 W	SEE HOLDER OF FILE FOR ADDITIONAL INFO				
A 50A01 G	EMPLOYEE				
A 50A01 F	SUSP RIS PROB ST SEC				
A 50A01 M	CONSULATE				
A 50A01 N	POLD	WARSAW		CA 50	CA 53
A 50A01 U	PCS REPORTS	RT-400			19 AUG 69
A 53A01 G	EMPLOYEE ADMINISTRATIVE				
A 53A01 H					MB02278
A 53A01 M	EMBASSY				
A 53A01 N	MEX	MEXICO CITY		CA 25 MAY 53	17 OCT 56
A 53A01 U	PCS REPORTS	RT-400			19 AUG 69
60A01 N	CUBA	HAVANA		60	UNK
60A01 G	MEMBER MIKOYAN ENTOURAGE TO CUBA FOR EXPOSITION				
60A01 U		REDCAP			13 NOV 64
A 61A01 G	3RD SECRETARY/ASSISTANT CULTURAL OFFICER				
A 61A01 H					MB02277
A 61A01 M	EMBASSY				
A 61A01 N	MEX	MEXICO CITY		31 JUL 61	PR JUL 65
A 61A01 Q	PROMOTED 2ND SECRETARY PR JUL 65				
A 61A01 U	PCS REPORTS	SCI			2 OCT 63
A 61A01 W	MEXICAN DIP LIST JUL 65				
61A02 M	PACHUCA CONDESA				153/405
61A02 N	MEX	MEXICO CITY		61	64
61A02 Z	RESIDENCE				
61A02 U	REDCAP	HMMA 33293		201-13...	18 OCT 67
61A03 N	USA	NEW YORK		61	UNK
61A03 G	SUBJ LEFT NEW YORK FOR MEX 31 JUL 61				
61A03 U		REDCAP			13 NOV 64
A 61A04 G	2ND SECRETARY/ PRESS ATTACHE				
A 61A04 K	KNOWN SOV ST SEC				
A 61A04 M	EMBASSY				
A 61A04 N	MEX	MEXICO CITY		PR JUL 65	22 DEC 68
A 61A04 Q	PROMOTED PR JUL 64				
A 61A04 U	PCS REPORTS	HMMA 33293		201-132139	18 OCT 67
A 61A04 W	HMMA-36146, 31 DEC 68 HMMA-36147, 31 DEC 68				
A 61A04 X	LEONOV AND WIFE FREQUENTLY AT ODDS WITH EACH OTHER				ENGLISH
C 62A01 J	OFFICER				
C 62A01 K	KNOWN SOV ST SEC				
C 62A01 N	MEX	MEXICO CITY		62	UNK

*** D18**

SECRET/NOFORN SOV GICS FILE
CONT.

011155

C 62A01 U	PDSTORAGE-241	SX-3735			14 MAY 63
C 62A01 W	CONTACT HOLDER OF FILE FOR ADDITIONAL INFO				
	OUIN	CURACAO		62	UNK

61A05 N	MEX	MEXICO CITY	62		UNK

018

011155

C 62A01 V	POSTORAGE-841	SX-3735			14 MAY 63
C 62A01 W	CONTACT HOLDER OF FILE FOR ADDITIONAL INFO				
62A02 N	DWIN	CURACAO	62		UNK
62A02 Q	SUBJ TO LEAVE MEX FOR DWIN 27 AUG 62 ENROUTE TRIN				
62A02 U		REDCAP			13 NOV 64
62A03 N	MEX	MEXICO CITY	62		UNK
62A03 Q	SUBJ RETURNED MEX FROM DWIN AND TRIN 8 SEP 62				
62A03 U		REDCAP			13 NOV 64
62A04 N	TRIN	PORT OF SPAIN	62		UNK
62A04 Q	SUBJ TO LEAVE DWIN FOR PORT OF SPAIN 28 AUG 62				
62A04 U		REDCAP			13 NOV 64
63A01 J	INTEL OFFICER				
63A01 K	KNOWN SOV ST SEC				
63A01 M	PACHUCA				153
63A01 N	MEX	MEXICO CITY	63		UNK
63A01 U		REDCAP			[illegible] 63
63A02 N	USSR	MOSCOW	63		UNK
63A02 U		REDCAP			13 NOV 64
63A02 Y	SUBJ WENT MOSCOW WITH CASTRO SEE KRUSHCHEV RE PLAN FOR				
63A02 Z	SUBVERSIVE ACTION TO BE CARRIED OUT FROM CUBA AND MEX				
63A03 N	MEX	MEXICO CITY	63		UNK
63A03 U		REDCAP			13 NOV 64
63A03 Y	SUBJ IN CLANDESTINE CONTACT ARMS SMUGGLERS MAY 63				
64A01 N	MEX	MEXICO CITY	64		UNK
64A01 Q	RETURNED MEXICO CITY 10 OCT 64				
64A01 U	LIFIRE/LICRAVE-1	MEXI 1218			14 OCT 64
64A01 Y	SUBJ HAD NEW PASSPORT BELIEVED BE WORKING AS TRANSLATOR				
C 75A01 K	KNOWN SOV ST SEC				
C 75A01 N	USSR		75		
C 75A01 V	POSTORAGE	SX-5555/25	74-5-10		07 APR 75
C 75A01 W	CONTACT HOLDER OF FILE FOR ADDITIONAL INFO				
B 76A01 G	DELEGATE				
B 76A01 M	UNGA 31ST SESSION				
B 76A01 N	USA	NEW YORK	19 SEP 76		[illegible] OCT 76
B 76A01	PRESENCE REPORTS				
B 76A01	FBI	MACHINE DOSSIER	L-319 L [illegible]ONS		22 NOV 76
00A05 R	SHPALEVICH	VLADIMIR	IVANOVICH		017422
00A05 S	MEX	MEXICO CITY			
00A05 U		201-SUMMARY			[illegible] 65
A 54A01 R	SAPRONOVA	VERA	VLADIMIROVNA		[illegible]
A 54A01 S	MEX		SEP 54		[illegible]
A 54A01 T	SAPRONOVA LIVED WITH LEONOV FAMILY				
A 54A01 U	PCS REPORTS	SER			[illegible] JAN 56
56A01 R	CASTRO	FIDEL			013128
56A01 S	MEX	MEXICO CITY	21 JUN 56		
56A01 T	WHEN CASTRO ARRESTED MEXI 21 JUN 56 HAD CALLING CARD LEONOV				
56A01 U	REDCAP				13 NOV 64
N 56A02 R	SALGO	RENEE	BURGER		287911
N 56A02 S	FRAN		FEB 56		
N 56A02 T	LEONOV CONTACT SALGO				
N 56A02 U	AGENCY	RT-400			20 JUN 74
61A05 R	BROVKIN	ALEKSANDR	MIKHAYLOVICH		022520
61A05 S	MEX	MEXICO CITY	67		67
61A05 T	LEONOV WORKS CLOSELY WITH BROVKIN				

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011155

61A05 U	REDCAP	HMMA 33293	201-132139	18 OCT 67
62A05 R	NOVIKOV	VLADIMIR	G	010484
62A05 S	MEX	MEXICO CITY	62	

08/07/77 PAGE
011191
08/07/77 PAGE
011191

** E18**

SECRET/NOFORN SOV GICS FILE
CONT.

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61A05 U  REDCAP            HMMA 33293          201-132139        18 OCT 67
62A05 R  NOVIKOV           VLADIMIR                              010484
62A05 S  MEX               MEXICO CITY         62
62A05 T  LEONOV FORMERLY WORKED AS ASST FOR NOVIKOV
62A05 U  REDCAP                                                  13 NOV 64
62A06 R  BAZAROV           SEMEN               TARASOVICH        000559
62A06 S  DWIN              CURACAO             27 AUG 62
62A06 T  LEONOV ACCOMPANYING BAZAROV TRIP TO DWIN AND TRIN
62A06 U  REDCAP                                                  13 NOV 64
62A07 R  BAZAROV           SEMEN               TARASOVICH        000559
62A07 S  TRIN              PORT OF SPAIN       23 AUG 62
62A07 T  LEONOV ACCOMPANYING BAZAROV ON TRIP
62A07 U  REDCAP                                                  13 NOV 64
62A08 R  KUZNETSOV         SVYATOSLAV          FEDOROVICH        003738
62A08 S  MEX               MEXICO CITY         62
62A08 T  LEONOV WORKED FOR KUZNETSOV
62A08 U  REDCAP                                                  13 NOV 64
62A09 R  GLOTOV            VIKTOR              NIKOLAYEVICH      008172
62A09 S  MEX               MEXICO CITY         62
62A09 T  GLOTOV CRITICIZED LEONOV FOR FAILING APPEAR WHERE ORDERED
62A09 U  REDCAP                                                  13 NOV 64
62A10 R  SLEPOV            NIKOLAY                               006489
62A10 S  MEX               MEXICO CITY         SEP 62            JUL 64
62A10 T  COLLEAGUE
62A10 U  LILYRIC           HMMA-23983                            10 JUL 64
62A11 R  FLORES            HORACIO                               032096
62A11 S  MEX               MEXICO CITY         62
62A11 T  NO REPORT ON NATURE LEONOV CONTACT WITH FLORES
62A11 U  REDCAP                                                  13 NOV 64
62A12 R  BAZAROV           SEMEN                                 000559
62A12 S  MEX               MEXICO CITY         27 AUG 62         08 SEP 62
62A12 T  UNKNOWN
62A12 U  REDCAP                                                  05 OCT 64
62A13 R  FLORES            HORACIO             SANCHEZ           025125
62A13 S  MEX               MEXICO CITY         62
62A13 T  NO REPORT ON NATURE OF CONTACT W/FLORES
62A13 U  AGENCY            REDCAP                                13 NOV 64
63A04 R  ANTONOV           SERGEY              NIKOLAYEVICH      15312
63A04 S  MEX               MEXICO CITY         SEP 63
63A04 T  LEONOV IN FREQUENT TOUCH ANTONOV DURING THE LATTER MEX
63A04 U  REDCAP                                                  13 NOV 64
63A05 R  CARDENAS          LORENZO                               032191
63A05 S  MEX               MEXICO CITY         19 APR 63
63A05 T  LEONOV VISITED HOME CARDENAS.
63A05 U  REDCAP                                                  13 NOV 64
63A06 R  FERRER            OLGA                                  032095
63A06 S  MEX               MEXICO CITY         02 SEP 63
63A06 T  FERRER MADE ARRANGEMENT MEET LEONOV EVENING 02 SEP 63
63A06 U  REDCAP                                                  13 NOV 64
63A07 R  FLORES            ROBERTO JARAMILLO                     32197
63A07 S  MEX               MEXICO CITY         05 AUG 63
63A07 T  FLORES TALKED TO LEONOV RE URGENT MATTER AGUA PRIETA, SONOR
63A07 U  REDCAP                                                  13 NOV 64
63A08 R  JOHNSON JR        CHARLES WILLIAMS                      032101
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06.07.77   PAGE   5312   011155
SECRET/NOFORN SOV GICS FILE   E2 IMPDET CL BY 005877

** E18**

SECRET/NOFORN SOV GICS FILE
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63A08 S  MEX               MEXICO CITY         08 OCT 63
63A08 T  LEONOV PHONED JOHNSON RE RUSSIAN LESSONS
63A08 U  REDCAP                                                  13 NOV 64
63A09 R  TULIO             HUGO                                  032110
63A09 S  MEX               MEXICO CITY         30 OCT 63
63A09 T  TULIO IN TOUCH LEONOV RE SUPPLY SOV BOOKS AND PUBLICATIONS
63A09 U  REDCAP                                                  13 NOV 64
64A02 R  KONSTANTINOV      SERGEY              SERGEYEVICH       003200
64A02 S  MEX               MEXICO CITY         23 MAR 64
64A02 T  UNKNOWN
64A02 U                    201 SUMMARY                           16 MAR 65
```

63A0? U RELCAP 13 NOV 64
63A0? R JOHNSON JR CHARLES WILLIAMS 032101

011155

63A08 S	MEX	MEXICO CITY	08 OCT 63		
63A08 T	LEONOV PHONED JOHNSON RE RUSSIAN LESSONS				
63A08 U	RELCAP			13 NOV 64	
63A09 R	TULIO	HUGO		032110	
63A09 S	MEX	MEXICO CITY	30 OCT 63		
63A09 T	TULIO IN TOUCH LEONOV RE SUPPLY SOV BOOKS AND PUBLICATIONS				
63A09 U	RELCAP			13 NOV 64	
64A02 R	KONSTANTINOV	SERGEY	SERGEYEVICH	003200	
64A02 S	MEX	MEXICO CITY	23 MAR 64		
64A02 T	UNKNOWN				
64A02 U		201 SUMMARY		19 MAR 65	
64A03 R	CULIN	VLADIMIR		023605	
64A03 S	MEX	MEXICO CITY	03 FEB 64		
64A03 T	COLLEAGUE				
64A03 U		201 SUMMARY		[illegible]	
64A04 R	KUKHARENKO	SERGEY		018479	
64A04 S	MEX	MEXICO CITY	10 OCT 64		
64A04 T	LEONOV TO REPLACE KUKHARENKO AS CHIEF PRESS ATTACHE EMB				
64A04 U	STATE			24 OCT 64	
64A05 R	FERRER	OLGA		032095	
64A05 S	MEX	MEXICO CITY	29 JAN 64		
64A05 T	FERRER MET WITH LEONOV 29 JAN 64				
64A05 U	RELCAP			13 NOV 64	
A 65A01 R	BELFRAGE	CEDRIC	HENNING	015079	
A 65A01 S	MEX	MEXICO CITY	65		
A 65A01 T	LEONOV AND WIFE ON FRIENDLY TERMS WITH BELFRGE AND WIFE				
A 65A01 U	FCS REPORTS	HMMA 33293	201-132139	18 OCT 67	
66A01 R	NIKOFOROV	LEONID	VASILYEVICH	027106	
66A01 S	MEX	MEXICO CITY	DEC 66	67	
66A01 T	LEONOV PROB MET NIKOFOROV IN CHAPULTEPEC PARK				
66A01 U		SPR	201-756168	22 SEP 67	
67A01 R	CARDENAS	LORENZO	BARAJAS	032091	
67A01 S	MEX	MEXICO CITY	67		
67A01 T	CLANDESTINE CONTACT				
67A01 U		HMMA 33293	01-63.139	18 OCT 67	

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00A00 A	011162				
00A00 B	MALRAUX	ANDRE			
00A00 C					
00A00 D	FRAN				
00A01 B	MALRAUX	ANDRE			
T 29A01 B	MALRAUX	ANDRE			
T 29A01 C					
T 29A01 D	FRAN				
T 33A01 E	WIFE CLARA				
00A01 U	UNBOUND	OFPA 28540	100-6-113	15 MAR 57	
00A01 W	FROM INTERROGATION OF A OBOBO JANE ZLATOVSKY				
T 00A05 V	OVERT	CD-864 P384	100-6-13974	63	
T 00A05 W	SERGE VICTOR,MEMOIRS OF A REVOLUTIONARY				
T 29A01 G	WRITER				
T 29A01 N	USSR	MOSCOW	29	UNK	
T 29A01 Q	ON VISIT				
T 29A01 V	OVERT	CD-1100 P195-351		41	
T 29A01 W	FISCHER, LOUIS MEN AND POLITICS				

011162

T 33A01 N FRAN PARIS 33 UNK
T 33A01 V OVERT CD-1466 P277 307 100-6-13974 67

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ACTION #

T 041941 EIA533 PAGE 01-01 IN 355710

TOR:262225Z JUL 77 BOGO 31183

S E C R E T 262216Z JUL 77 STAFF

CITE BOGOTA 31183

TO: DIRECTOR, PANAMA CITY.

WNINTEL RYBAT CKLEG PDQUICK TRACE

REF: DIRECTOR 070125

1. TRAVEL INFORMATION RECEIVED TODAY INDICATES LEONOV DEPARTED BOGOTA FOR FRANKFURT ON 3 JUL ABOARD VIASA FLIGHT #903.

2. FILE: 201-0132139; 201-0101794. E2 IMPDET

in Image

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PANAMA CICTOP

OUTGOING MESSAGE

11-3

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DATE-TIME GROUP: 222154Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 070125

CONF: C/LA5 INFO: FILE C/IP/DMS, C/SE4

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TO: PANAMA CITY INFO BOGOTA.

UNINTEL RYBAT CKLEG PDQUICK TRACE

REFS: A. X/00/9787-77, 18 JULY 1977 (NOT SENT BOGOTA)

B. DIRECTOR 060370

C. PANAMA CITY 41931 (IN 329718)

1. FOLLOWING IS FOR STATIONS' BACKGROUND ONLY.

2. BELIEVE SOVIET PERSON CITED REF A MAY BE IDENTICAL WITH NIKOLAY SERGEYEVICH L E O N O V (201-132139), BORN USSR 22 AUGUST 1928. GRADUATED AT UNKNOWN DATE FROM THE INSTITUTE OF FOREIGN RELATIONS IN MOSCOW. FROM JULY 1953 UNTIL OCTOBER 1956 SERVED AS INTERPRETER AND SECRETARY TO THE AMBASSADOR AT THE SOVIET EMBASSY IN MEXICO CITY. FROM 1956 TO 1961 REPORTEDLY ATTENDED KGB SCHOOL AND SERVED AT KGB HQS. HE TRAVELED TDY TO MEXICO IN NOVEMBER 1959 AND TO CUBA IN 1960 AS INTERPRETER. IN JULY 1961 HE RETURNED TO MEXICO CITY AS THIRD SECRETARY AND ASSISTANT CULTURAL ATTACHE OF SOVIET EMBASSY AND SERVED THERE UNTIL JUNE 1964. FROM OCTOBER 1964 UNTIL DECEMBER 1968 HE WAS SECOND SECRETARY AND PRESS ATTACHE AT MEXICO CITY EMBASSY. FROM APRIL 1969 UNTIL JULY 1969 HE SERVED

IP/ABI	X	ABSTRACT
		INDEX
IP/AB		CODE NB. (2, 3)
		RYBAT REST. CODE
		CABLE IDEN (11)
		NFD (8)
		FOR FILING

SE/X/64

DATE: 22 JULY 77
ORIG:
UNIT:
EXT:

201-132139
22 JUL 77

B 201-101794

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CLASSIFICATION: SECRET

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070125

TEMPORARILY AS REPRESENTATIVE OF SOVIET NOVOSTI NEWS AGENCY IN LIMA. DURING TOURS IN MEXICO LEONOV WAS CONSISTENTLY ACTIVE IN SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY THOSE RELATED TO GUATEMALA. Y

3. SENSITIVE FYI ONLY: PER PDSTORAGE, AS OF 1976 LEONOV WAS CHIEF OF SERVICE NO. 1 (INFORMATION) OF KGB FIRST (FOREIGN INTELLIGENCE) DIRECTORATE IN MOSCOW. (HEADQUARTERS COMMENT: POSITION IS EQUIVALENT TO BKHERALD CHIEF OF REPORTS.) LEONOV HAS BEEN CONSIDERED FOR AT LEAST TWO AMBASSADORIAL POSTS. Y

4. REF A INDICATES THAT LEONOV RECENTLY WAS IN PANAMA. THERE IS POSSIBILITY THAT VISIT WAS MADE IN COMPANY OF VLADIMIR KONSTANTINOVICH T O L S T I K O V, FELLOW KGB OFFICER WITH WHOM LEONOV SERVED IN MEXICO DURING 1962-66 PERIOD (REF B). WASHINGTON CUSTOMERS ARE VERY INTERESTED IN OBJECTIVES AND ACCOMPLISHMENT OF SOVIET INTELLIGENCE OFFICERS DURING VISIT TO PANAMA AND PROBABLY TO BOGOTA (REF C). HAVE STATIONS OBTAINED ANY INFORMATION ON THIS TOPIC? Y

5. FILE: 201-132139, 201-101794. E2 IMPDET.

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EXT:

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ORIG: LA/PNC/P (THOMPSON-1454); COORD: SE/CI/X (CROCKER); LA/OPS (DiStefano); SE/RR (EVERETT); AUTH: C/LA/PNC (DESMOND); REL: DC/LA (LAUDER) (~~WARREN~~).

LA COMMENT: A. SENSITIVE SOURCE INFORMATION REFERING TO SOVIET PERSON

B. TRACES ON SOVIET INTEL OFFICER WHO MAY RECENTLY HAVE VISITED PANAMA

C. PANAMA CITY REQUESTS BOGOTA STATION ASSISTANCE IN IDENTIFYING SOVIET VISITOR

DATE: 22 JULY 77
ORIG: D. THOMPSON:RJ
UNIT: LA/PNC/P
EXT: 1454

SE/A/LA [signature]
SE/RR - [signature]
SE/CI/X [signature]
LA/OPS [signature]
COORDINATING OFFICERS

[signature]
DC/LA
RELEASING OFFICER

[signature]
C/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION
S E C R E T

E 2 IMPDET

SECRET

28 JUL 1977

TO : Office of Central Reference/
Information Services Group
ATTN: Karen Davis, USSR Division

FROM : Deputy Director for Operations

SUBJECT: LEONOV, Nikolay Sergeyevich (U/AIUO)

1. (U/AIUO) Reference is made to your telephonic request dated 19 July 1977 for information concerning Subject.

2. (S) Our files show no indication of any connection between Subject and prominent Soviet officials.

3. (S) According to a reliable defector source, Nikolay LEONOV was identified as a KGB officer.

4. (S) Subject was graduated from the Institute of Foreign Relations in Moscow, at an unknown date. From July 1953 until October 1956 he served as an interpreter and Secretary to the Ambassador at the Soviet Embassy in Mexico City, Mexico. He traveled to Mexico in November 1959 and to Cuba in February 1960 as an interpreter. In July 1961 he returned to Mexico City as Third Secretary and Assistant Cultural Attache at the Embassy and served in this capacity until June 1964. He was assigned there again in October 1964 as Second Secretary and Press Attache. He remained in this position until December 1968. From April 1969 until July 1969 he served temporarily as representative of the Soviet News Agency Novosti in Lima, Peru.

CIR-316/02384-77
IP/EIS: J Edwards/L Foltz/et
AUTHENTICATING OFFICER: C/IP/RB
BASED ON: XAE 1251 dated 15 October 1976
HMMA 29141 dated 8 June 1966
FILE IN: 201-132139
COORD IN DRAFT:
SE/CI/X: M Biskup
LA/MEXI: R Lehman

21 July 1977
316-02384 77
201-132139

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SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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exemption category 5B (1), (2), (3)
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Date Impossible to Determine

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(When Filled In)

TELEPHONIC REQUEST

TELEPHONIC REQUEST	DATE
REQUESTING AGENCY: FBI OCR via Karen Davis for State X9157	REPLY

REQUEST TAKEN BY	DATE	ANALYST
Stacey	19 July 1977	

SUBJECT (Last, First, Middle): Leonov, Nikolay Sergeyevich

AKA OR NEE:

DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
22 Aug 1928	USSR	

OCCUPATION (Include Dates)	RESIDENCE (Country, Town/City, Street, include Dates)

FATHER (Last, First, Middle)	MOTHER (Last, First, Middle, include Nee)

OTHER IDENTIFYING DATA

IP/ETS		20 July 77
ANALYST	Linda Fultz	
OFFICE	PRINTED NAME	SIGNATURE
SE/CI/X	[illegible]	MIBISKVP
EA/MEX	R. LEHMAN	R. Lehman

OCR telephoned 20 July

	REQUEST FOR: (Check appropriate box)	REPLY NEEDED BY: no later than noon tomorrow
	DEROGATORY INFORMATION	
	ALL INFORMATION	201-132139
✓	SPECIFIC INFORMATION REQUIRED: Any intelligence affiliation or connection with prominent Sov officials	

FORM 5-73 3541

SECRET

CL BY: 007622

(4-38)

S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH
201-0132139 074-005-102
SEX M SX-05555/68

KNOWN KGB

DATE 21 JUL 77 09524016

201-132139

S E C R E T E2 IMPDET CL BY 054979

14-00000

SIEMPRE 20-4-77



DESTACADO LATINOAMERICANISTA RUSO NIKOLAI LEÓNOV, QUE VIVIÓ 12 AÑOS EN MÉXICO, HABLA A SIEMPRE! DE LOS MUCHOS PROBLEMAS DE NUESTRA AMÉRICA

POR INNA VASILKOVA

Estimado Sr. Pagés:

Nikolái Leónov –uno de los principales latinoamericanistas soviéticos de hoy, doctor en Ciencias Históricas y hombre por lo regular moderado en manifestar sus sentimientos– se pone sentimental cuando se habla de México...

"Considero a México, hasta cierto punto, mi segunda patria –dice–. He vivido allí doce años en total. Me enamoré de él a primera vista y estoy seguro de que mi cariño a este país no se empañará con los años."

Poco amigo de las entrevistas, esta vez Nikolái ha hecho una excepción. Para SIEMPRE! y para mí.

Ante todo, hablamos de la capital. Tanto más que Leónov publicó hace poco en la revista soviética *América Latina*, un extenso ensayo sobre ella. Pido a Nikolái que diga lo que, a su parecer, determina la fisonomía de esa ciudad.

Leónov: Cuando rememoro la ciudad de México e intento dilucidar en qué conjuntos arquitectónicos de la capital mexicana está mejor reflejado el espíritu de la nación, me vienen a las mientes, ante todo, los nuevos monumentos. Esos en los que se ha perpetuado la heroica lucha del pueblo por su independencia política y económica. Y entre ellos, en primer lugar, el dedicado a los "Niños Héroes", los cuales, aunque no pudieron librar de los norteamericanos a la ciudad, a costa de sus vidas salvaron el honor y la dignidad de la nación. Eso para mí es el símbolo de México... Recuerdo que el general Ridgway, verdugo del pueblo coreano, visitó México y depositó una corona al pie del monumento. A la mañana siguiente la corona estaba ante la puerta de la embajada de los EE.UU. con la siguiente inscripción: "De asesinos no admitimos coronas".

Un símbolo de México es también el monumento a los trabajadores del petróleo. No se puede ver con frecuencia en un Estado capitalista un monumento a obreros, y que además, éstos no estén representados en un estilo banal-alegórico, sino en el proceso del trabajo.

Al pensar en México, recuerdo siempre asimismo la obra simbólica de Francisco Eppens en la fachada de la Facultad de Medicina de la Universidad. La gigantesca cabeza que ocupa el centro de la composición es, para mí, personificación de la nación mexicana; en ella parecen haberse fundido tres caras: la de una mujer india, la de un hombre español y la de un mestizo.

Y por último, la singular plaza de las Tres Culturas. Me parece que esa "triada" es precisamente lo que da a la ciudad de México su originalidad sin par.

Pregunta: Pero una ciudad no son sólo las



En 1968, en la inauguración de la XIX Olimpiada.



Leónov con Siqueiros, en su taller de Cuernavaca.

Leónov: Para comprender aunque no sea más que un poco el alma mexicana hay que ver, por lo menos, tres cosas: la plaza del Zócalo en la noche del 15 al 16 de septiembre, una corrida y la plaza de Garibaldi.

En la plaza del Zócalo se percibe con particular agudeza el hálito del pasado remoto, de la rica y turbulenta historia del país, que forjara el carácter de la nación. Allí se llega a comprender a fondo el arrogante amor de los mexicanos a su patria, sus seculares anhelos de libertad e independencia y su odio abrasador a los colonizadores de todo género, que hollaran inclementemente la antigua cultura y las tradiciones del país.

La corrida es una emocionante fiesta de valor, destreza y, de seguro, suerte, donde brota a raudales el fogoso temperamento de los mexicanos. Entre las infinitas tradiciones de la corrida mexicana, una es de mi grado en particular: la de perdonar la vida y poner en libertad al toro que por su bravura, potencia y tesón se gana la simpatía del público. Me subyuga la sabiduría del bicho que tiene como base tal costumbre y que emplear al hablar

nes que interpretaban mariachis. Para mí eso era siempre una fiesta. Y no sólo porque estoy enamorado del arte popular mexicano. Allí el alma mexicana se ofrece abierta de par en par, poniendo en evidencia su prodigalidad espiritual, su afecto y, lo que es más importante, la habilidad de compartir con uno –sin que ello resulte importuno– la alegría y la tristeza. Se sienta usted alegre y afligido, los mariachis están siempre dispuestos a embellecer la alegría o a hacer romántica la tristeza.

El Robin Hood de América Latina

En agosto del año pasado, cuando Fidel castro cumplió cincuenta años, Leónov publicó en la revista soviética América Latina un artículo titulado "Salud te deseamos, Fidel". Aquello no era tanto una característica de relevante hombre, cuando una exposición de todo lo grande que tiene la nación cubana. Aparte de que, como historiador, Nikolái Leónov se ha dedicado a estudiar la Revolución Cubana y a sus líderes, con Fidel le liga

Rubén Figueroa Come

Ave De Las Tempestad

mía universitaria, entendida según el concepto ya generalizado de la libertad de cátedra y de investigación científica, no como zona extraterritorial en el marco de las instituciones jurídicas ni como fuero para vulnerar el orden público ni los intereses sociales". Insistió en que son las autoridades judiciales las que han realizado averiguaciones sobre la presunta injerencia de universitarios, maestros y alumnos, en el secuestro y muerte de varias personas. Ante eso Figueroa Dijo: "Yo no he inventado los secuestros; mucho menos los muertos, cosa bien difícil". [illegible]adiría, tras otras consideraciones, que [illegible] nadie se le ha detenido en razón de sus ideas o de su militancia políticas. Cuando éstas han sali[illegible] a relucir en los procesos legales, [illegible] sido por propia declaración de los inculpados". En 1976 el gobierno del estado concedió a la Universidad de Guerrero un subsidio total de 19 millones 610 mil 482 pesos con 64 centavos, que casi duplica el otorgado el año inmediato anterior al inicio del gobierno de Figueroa. El gobernador reveló ante el Congreso y el numeroso públicó, que hay sectores locales que le han llamado la atención sobre un uso inadecuado del subsidio por parte de las autoridades de la Universidad y afirmó que "toda institución que recibe un subsidio tiene la obligación ineludible de informar a la sociedad respecto de su empleo, del mismo modo que los gobernantes informamos de nuestros actos y de la aplicación del presupuesto".

Al margen de la polémica, que siguió mantenida en esta parte del informe –o quizás como consecuencia de ello– Rubén Figueroa, hizo una proposición que constituye novedad en la materia; advirtiendo que no se vaya a interpretar mal su opinión y se piense que él se propone proscribir la enseñanza superior en Guerrero. Lo que desea es –aclaró– contribuir a la búsqueda de una solución pronta, eficaz y realista a este problema. Su gobierno está en posibilidad de aplicar una parte equitativa de su gasto educativo en becas otorgadas a alumnos de escasos recursos que deberían asistir a lo que llamó la Universidad compartida y solidaria. En el ambiente quedó una interrogante que demandaba una explicación de este concepto sorpresivamente nuevo. No flotó por mucho tiempo, pues acto seguido el gobernador contestó así: "Entiendo por Universidad compartida y solidaria un sistema nacional de enseñanza superior que, independientemente del que existe en el Valle de México, pueda instituir en cada entidad federativa una o varias escuelas, institutos o facultades que adopten aquellas especialidades que reclamen las características y las más ingentes necesidades de cada estado, a fin de que no se despilfarren recursos ni se malogren esfuerzos en la repetición de las mismas especialidades o profesiones, lo que redunda en la formación de profesionales frustrados, que no tienen ocupación".

la pesca, actividades de enorme importancia y de gran entidad, la cual carece de verdaderos especialistas. Esto n carreras liberales, las cuales según el plán del gobernadc sujetas a otro régimen en el que los interesados cubran e enseñanza, mediante becas, crédito educativo o cuotas rer Otra vez frente a cualquier interpretación, el gobernador "no estoy colocándome en el plan de reformador de l universitaria a escala nacional. Sólo indago las posibilid solución a un problema que p[illegible]rticularmente en mi estado y sobrepasa nuestra capacidad económica".

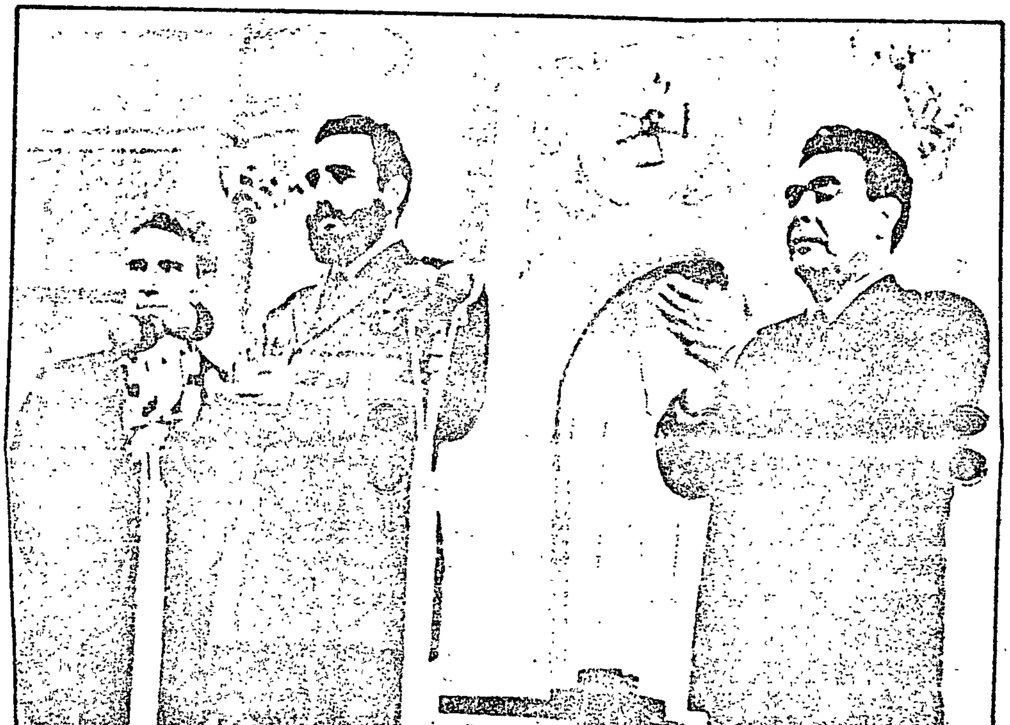
Refiriéndose en circulo [illegible]timo esta incursión en delicada cuanto conflictiva, el ingeniero Figueroa dijo al más, propio de su estilo: "Ni modo, me lancé al agua fría' comentó: "¿Y qué? Si usted nada todos los días".

Al licenciado Reyes Heroles, el gobernador Figuer llevarle al presidente López Portillo el recado de que e toman en cuenta todas sus recomendaciones para impulsar e del estado, en lo agropecuario, lo industrial, en lo educa turístico, igual en lo relativo a la salud del pueblo como a la familiar, lo mismo a los derechos sociales como a las individuales, "pues deseamos que la incipiente democrac Guerrero empieza a abrirse paso, lo sea sobre bases sólidas, e y políticas, en un ambiente de verdadera solidaridad social".

Si bien el informe del gobernador no fue un mazacote h reiterativas afirmaciones burocráticas, tampoco la respuesta sentante presidencial, Reyes Heroles consistió en las palab tradicional cortesía que el centro debe a los estados. Sí Guerrero, por conducto de su gobernador, expresa su decidida en la alianza democrática popular y revolucionari producción, para satisfacer las auténticas necesidades de la mayorías. Pero lo más significativo fue que el secretario de Gol escogiera Guerrero para anunciar una serie de reformas que p a las minorías tener representación reconocida. Y esas minorí son más que los partidos y grupos de izquierda afuera del electoral. Clamó allí contra la intolerancia que "sería el camir para volver a México bronco y violento. Señaló, ante los enfre tos ideológicos, a quienes desearían que surgiera la autor derecho, y, en otro lado, a los que recurriendo a las vías d violentas o atentatorias de derecho, desearían que en México se triste caso del derecho sin autoridad. Para unos y otros, dijo, la del Gobierno Federal es bien clara: ni autoridad sin derecho, ni [illegible]

Jinete sobre el espinazo de Améric

El 'Charro' Leono



Durante la ceremonia solemne de la entrega por Leonid Brezhnev a Fidel Castro de la Orden de Lenin y la Estrella de Oro del Héroe de la Unión Soviética, en mayo de 1963. A la izquierda, N. Leónov.

Castro es, sin duda, una Personalidad con mayúscula. ¿Cómo definiría usted el papel de él en la historia de Cuba?

Leónov: Los numerosos biógrafos de Fidel, de entre los historiadores burgueses, hacen desesperados intentos de hallar ciertos factores externos que puedan explicar la victoria de la Revolución en Cuba. Se suelen remitir a fenómenos de orden subjetivo, repitiendo la versión sobre la "culpabilidad" de Eisenhower, que prefirió jugar un partido de golf a entrevistarse con Castro cuando éste visitó los EE.UU. en la primavera de 1959. Y ninguno de esos "investigadores" ha querido analizar las regularidades objetivas de carácter socio-económico ni el papel del mismo Fidel, quien sutil y oportunamente captó la orientación principal del desarrollo histórico y guió enérgicamente al país por el nuevo camino. Aquél fue un trabajo muy duro. Si antes Fidel hubo de dar reiteradas muestras de heroísmo personal, ahora ponía de manifiesto una colosal valentía política como hombre de Estado, asumiendo la responsabilidad por todas las decisiones relacionadas con la reestructuración del país. El aporte personal de Fidel a la primeros años consecutivos a la victoria de la Revolución había que dar a las masas trabajadoras la posibilidad de palpar inmediatamente los frutos de esa victoria, sus resultados prácticos. Y en un país subdesarrollado, atrasado, se buscaron los recursos para construir una vasta red de hospitales y escuelas.

Los sistemas de salud pública y educación, creados en breve plazo, son hoy los mejores de América Latina. Pero una reestructuración de la economía tan rápida y profunda no podía, naturalmente, llevarse a cabo sin dificultades ni errores. Hay que reconocerlo: Fidel ha admitido más de una vez lo erróneo de algunas decisiones, y eso únicamente ha reforzado su autoridad entre el pueblo.

Una cualidad relevante de Fidel es, a mi entender, que sabe inculcar a la gente una fe inquebrantable en la victoria de su causa. La gente le sigue dominada por la idea y segura de que todo lo ideado se hará realidad.

Me vienen ahora a la memoria las frecuentes intervenciones de Fidel por la televisión, en asambleas y mítines. Recuerdo cómo personas de miras superficiales, adoptando la pose de comentaristas políticos, pretendían ironizar

Castro para educar al pueblo cuban colosal autoridad de Fidel, su profunc erudición científica y sus vivas dotes de mista desempeñaron un papel que es sobrevalorar.

Debido al gran porcentaje de analf que había en el país y a la débil prepa política de la población, las intervencio Fidel eran una verdadera academia p para el pueblo cubano

Hoy la autoridad de Cuba ha crec manera inconmensurable. Los nombres dirigentes no se caen de las páginas prensa mundial. Por pequeña que sea de la Libertad y por fuertes que se tradiciones imperialistas de no tener en ta los intereses de los pueblos pequeñ cubanos se han hecho respetar. La firm defender sus derechos es un rasgo impo de la nueva política exterior del país, d por Fidel Castro

Este hombre de sino legendario, el Hood de América Latina, el artífice de las revoluciones socialistas más originale Edad Contemporánea, cuenta sólo cinc años. Estamos acostumbrados a que los cos y estadistas extranjeros, a esa edad, regular sólo empiezan a dar los primeros en la palestra nacional e internacional. ha dejado tras de sí montañas de logros. todo eso quiero hablar yo en un libro Fidel Castro, el cual estoy escribiendo actualidad.

América Central en el Espejo de la Historia

Me han contado que cuando Nikolái nov defendió las tesis de su doctorad Ciencias Históricas, la sala de conferenci Instituto de América Latina de la Acad de Ciencias de la URSS estaba literaln de bote en bote, tan grande era el interé el tema del estudio: "La historia mode contemporánea de América Central".

Cuando esa disertación publicóse en M en separata, al cabo de unos días er imposible encontrarle en las librerías: e bajo atraía no sólo a los especialistas, también al más amplio círculo de lectore lo singular de los datos reunidos por el durante su estancia en América Latina.

Nikolái Leónov me contó que, en los a vos centroamericanos, la mayoría de los mentos de esos tiempos han sido destru los dictadores han procurado no dejar ni rastro de sus crímenes. Y Leónov reuni una en una, en archivos de México y d EE.UU. y comprándoselas a particulare pias de valiosísimos documentos, las c abriga el propósito de regalar en breve a

cartas a Siempre!

ACLARACIÓN...

(Viene de la página 5) co muy a mi pesar (a pesar también de los esfuerzos realizados por el gobierno) por causas insuperables fue imposible emprender la construcción de una nueva Penitenciaría. Sin embargo, siempre he tenido confianza en las instituciones y los gobiernos, esperando con vehemencia que algún día continuará esa cruzada de humanidad carcelaria. Algún día también, habré de tener la oportunidad de comentar directamente al admirable Blanco Moheno, que en efecto mi sueño no es tranquilo, mientras existan problemas vitales que resolver en México. Como no soy millonario ni corruptor, siento como hombre y en carne propia las desgracias de los míos.

Agradeceré, señor Director, su benevolencia y atención para estas aclaraciones que espero sean publicables, rogándole de igual modo me tenga desde siempre, como amigo y devoto de SIEMPRE!

Respetuosamente,
Lic. Alberto Rosas Benítez.
Av. Corona 380-A 1º piso.
Guadalajara, Jal.

c.c. al Sr. D. Roberto Blanco Moheno.
Oficinas Generales de SIEMPRE!

A ESPAÑA...

(Viene de la página 15) multitudinario de la península.

Va a ser invitado don Gustavo a partidas de caza. En los Montes de Toledo, podrá echarle el ojo aunque difícilmente la bala al gato montés y al lince, al ciervo seguramente meterle en las paletas un pedazo de plomo y de todos modos abismarse con el espectáculo de las liebres trigaleras que por el rumbo se multiplican como estrellas en una noche de verano. Igual hará en Pontevedra, en la Sierra de La Estrada y Lalín; en Teruel igual. Y en Salamanca, con menos suerte que puntería cobrar un jabalí de los centenares que nomadean los cotos aledaños.

Y vuelta a la comida que no lo dejará jamás; que de él va a ser sombra y manera de calar sus excelencias de gastrónomo "Indiano". Y el vino, sin el cual no es imaginable tragar ningún bocado español. Vamos a ver, a repasar, a presentir el bicarbonato que don Gustavo utlizará de continuo: en la misma Pontevedra, para no ir más lejos, pulpos a la Marinera, chuletas de Moaña y empanadas de todo lo que vive la tierra, el mar y el aire. ¡Recuerda usted, jefe, las panzurronas de bacalao con pasas y piñones y las apretaditas de lampreas, anguilas, salmonetes y mejillones? Para que toda esa masa luculesca se quede en el fondo hay que ayudarla con melindres de Silleda y Fuenteareas.

Tendrá que beber don Gustavo. En verano, valdepeñas ligerito. Y llegado el invierno los vinos espesos de Rioja. Recuerdo, jefe, que allá en Logroño, una tarde de frío junto a la chimenea de don Augusto Chenel, di cuenta de unos bizcochos de Torrecilla que insistía en mojar en un riojano de color igual al terno de luces que Paco Camino estrenó un domingo en Madrid, cabe el recuerdo de una Feria de San Isidro. ¡Mi dios, qué vino aquél para darle calor a mis huesos y andando el tiempo a mis nostalgias! Volveré.

Si le digo cuántos primores más lucirá el Embajador de México abli-

... el gremio de pedantes que exige que debe saber tanto de España que pueda distinguir entre Picasso y Dalí, entre Gaudí y Tarragó, entre Albeniz y Falla, entre Camilo José Cela y Unamuno, entre un colmao y una venta de gitanos, entre una farruca y una bulería. ¡Bah! Tanto de todo eso saber. ni los nacidos allá.

Usted movía tristemente la cabeza cuando intentábamos el diseño del Embajador. Yo hacía lo mismo. El meneadero lo hemos interrumpido. Ya tenemos. Y hay que reiterar que no me parece mal. Don Gustavo tiene apariencia formal, muy formal. Pero no sé por qué presiento que también gusta de vivir intensamente, a la manera española.

Cosas que platicamos hace poco, jefe, en su casa de Emerson, mientras dábamos cuenta de un arroz con azafrán hecho por las manos bordadoras de doña Beatriz, su señora esposa; de un cordero chilindrón con igual sello culinario y de una montaña de Lacón de El Bierzo leonés.

No exijo exclusivamente tragón a don Gustavo. También, jefe, es menester que sepa beber. A más de otras cosas intrínsecamente españolas. Lo demás, será lo de menos.

Lo saludo con afecto
Luis Gutiérrez y González.

EL ANTICOMUNISMO...

(Viene de la página 34) París, consideraba que la batalla a ser trabada en 1978 por las fuerzas liberales en defensa del régimen actual será la última frente al programa común de los partidos de izquierda cuya meta es alcanzar una sociedad que no sólo se transformará en marxista sino que será irreversible.

...eigh y su grey no se convencen de que Europa siempre modeló el destino de nuestra América. De ahí partieron ...stros conquistadores. De ahí vinieron las ideas liberales de la Revolución Francesa. De ahí se derivó el fascismo que, derrotado en la segunda guerra mundial, se refugió en nuestro Continente para vivir oculto en los países que, hoy, lo exhiben, como una fiera sedienta de sangre, aun sabiendo que sus días están contados.

Los crímenes que el fascismo comete en Chile, en Uruguay, Argentina y otros países, muestran que su naturaleza no mudó, mas no abaten la resistencia de los pueblos afectados, sobre todo cuando esos pueblos se alientan con las victorias alcanzadas en Europa contra Franco y Salazar, en Asia (Vietnam, Camboya, Laos) y en África (Angola, Mozambique, Somalia, Argelia, etc.). Si los muros erguidos por el fascismo, el imperialismo y el neocolonialismo están cayendo, estrepitosamente, en otros Continentes, ¿por qué nuestra América habría de ser la excepción?

El mundo es una totalidad. Los dinosaurios de Asunción no pueden ignorarlo. Ellos suman 180. Y la América Latina son 300 millones. Es eso lo que los exaspera, que los irrita, que los atormenta.

Estas bestias ya no duermen. El marxismo es su pesadilla.

Francisco Juliao
Cuernavaca, 4/abril/77.

EL CHARRO...

(Viene de la página 43) una obra originalísima, que sin duda alguna llamará la atención también de los historiadores latinoamericanos.

Pregunta: ¿Por qué eligió usted precisamente ese tema?

Leónov: La historia de Centroamérica ...

... queños países a quienes los grandes "manejaban" como les daba la gana. Y en segundo, quería rendir tributo de respeto al gran historiador y científico guatemalteco Víctor Manuel Gutiérrez, un hombre de extraordinaria honradez e inaudita valentía, quien me inculcó el cariño a la América Central y me regaló una parte de su biblioteca particular. Entonces me dijo unas palabras que resultaron proféticas: "Por lo que se ve, ni yo ni mis compañeros podremos ya escribir acerca de la sufridísima América Central. Tal vez eso lo hagas tú".

Víctor Manuel sucumbió en las mazmorras de la dictadura guatemalteca. Y esas palabras suyas devinieron para mí un mandato, que yo consideraba indispensable cumplir.

Pregunta: ¿Qué enseñanzas puede sacar la humanidad, a entender de usted, de la experiencia histórica de América Central?

Leónov: La historia de cada país, aunque sea pequeño, y más aún la de toda una subregión, es aleccionadora. Lo importante es seleccionar los problemas y acontecimientos significantes que caractericen con más plenitud las peculiaridades del desarrollo histórico de esos países precisamente.

A mí me parece que América Central, ante todo, da una lección de lucha por la unidad. Toda su historia es la mejor confirmación de una vieja y sabia verdad: "La unión hace la fuerza".

Al mismo tiempo, al analizar la lucha por la unidad en América Central, se llega a la conclusión de que la unidad por sí misma no es un bien o un mal. Todo depende de en interés de quién se realiza. En las condiciones históricas concretas del siglo XIX, la lucha unionista de Francisco Morazán y Justo Rufino Barrios era, sin duda, un fenómeno progre...a, pues se mantenía bajo las cons...s que postulaban la defensa de la ...ependencia de la región, el acelera... desarrollo socioeconómico y la ampliación de la democracia. Pero no se debe olvidar que también el aventurero norteamericano Willian Walker, que se apoderara de Nicaragua, lanzó asimismo la consigna de la unidad centroamericana: "¡Cinco o ninguna!", pero a base del restablecimiento de la esclavitud y de la supeditación absoluta de esa región a los Estados Unidos. Los pueblos de América Latina rechazaron y rechazarán la unidad en tales condiciones.

Quisiera señalar otra importante enseñanza que se puede sacar al estudiar la historia de América Central: la importancia que tiene valorar y comprender a tiempo a los grandes patriotas y luchadores por la libertad, apoyarlos cuando aún están vivos. Por trágica ironía de la suerte, todos los verdaderos héroes de América Central fueron ejecutados o asesinados por compatriotas suyos, cuyos descendientes hoy idolatran literalmente a aquéllos. Esos héroes son hoy la gloria y el orgullo de las naciones. Pero como suele acaecer con frecuencia, el reconocimiento y la comprensión de sus ideales llegaron sólo muchos años después de haber muerto ellos.

Pregunta: En el libro de usted se menciona con bastante frecuencia a los Estados Unidos. ¿Qué podría decir usted del papel de los mismos en la historia de América Central?

Leónov: A mi entender, la noción más plena sobre la política de los EE.UU. en esa subregión la dan las instrucciones redactadas por el Departamento de Estado para William Jeffers, el primer enviado extraordinario de los EE.UU. en América Central. Se decía en ellas que Centroamérica ofrecía un interés singular para los EE.UU. debido a la situación geográfica de la misma y a la posibilidad de

Central. En particular se decía en ellas que el bajo nivel de desarrollo industrial y la necesidad de capitales y de hombres diestros debían poner a América Central, para largo tiempo, en dependencia de los suministros extranjeros de diversas mercancías.

Ofrece gran interés en este plano, a mi entender, el discurso que pronunciara el 14 de septiembre de 1853 el enviado extraordinario norteamericano en Nicaragua, Solon Borlund, al hacer entrega de sus cartas credenciales. Declaró sin ambigüedades que la nación que ocupaba tan favorable posición geográfica no podía poseer esa riqueza sólo y exclusivamente en su propio interés, cerrando el acceso a todas las demás.

Mientras tanto, el enviado extraordinario mexicano en América Central (con residencia en Guatemala) escribía a México el 1 de abril de 1854 que los norteamericanos no ponían freno a sus actividades y con una insolencia inaudita procuraban el dominio de todo el subcontinente, apoderarse de él, por lo que creía la necesidad de dar otro giro a las relaciones entre los Estados hispanoamericanos, pues se trataba ya de defenderse, mediante la creación de alianzas militares, de la catástrofe que les amenazaba.

Pregunta: Por cierto, ya que se ha tratado de México, ¿qué influencia ejerció éste, a juicio de usted, en el desarrollo del acontecer en América Central?

Leónov: Se dio el caso de que en algunos periodos, bajo la presión reaccionaria, México actuó en la región de común acuerdo con los EE.UU. Así fue, por ejemplo, en los tiempos de la lucha de Justo Rufino Barrios por la reunificación de América Central (1871-1885). Pero en general, el papel de México ha sido progresista. No cabe ninguna duda de q... el acontecer en México ejerció c... frecuencia una gran influencia p...a en sus vecinos meridionales. C...o ejemplo aduciré aunque no sea más que el periodo de las Reformas en Guatemala, parecido al periodo de las transformaciones realizadas en México por Juárez, quien simpatizaba con sus correligionarios políticos en aquel país y los ayudaba.

Recordaré asimismo que precisamente a bordo de un buque de guerra mexicano marchó al exilio José Santos Zelaya, presidente de Nicaragua depuesto bajo la presión de los EE.UU. Y en los años veinte de nuestro siglo, el gobierno de México concedió a Sandino y a sus compañeros más inmediatos –en los tiempos más duros para ellos– la posibilidad de entrar en México para descansar y curarse y hasta se encargó del mantenimiento de los mismos.

Con frecuencia México hubo de hacer equilibrios en sus relaciones mutuas con sus vecinos norteño y meridionales. Así, explicando el porqué se había negado la ayuda en armas y municiones a los patriotas nicaragüenses, el expresidente mexicano Portes Gil decía en sus memorias que aunque el gobierno y el pueblo de México simpatizaban con la lucha de aquéllos, él no había podido entregarles armas, ya que durante los últimos dos años México mantenía las relaciones más cordiales con los Estados Unidos y él no debía dar ningún paso que redundara en perjuicio de dichas relaciones...

• • •

Para terminar le pregunto a Nikolái Leónov ¿qué quisiera transmitir él a sus numerosos amigos en México?

"Mis más cordiales, más fervientes y más sinceros votos de felicidad, éxitos y salud", responde. A continuación toma mi libreta de apuntes y escribe en ella: "Como D...

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THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH
201-0132139 C74-005-102
SEX M SX-05555/62

CIT USSR

KNOWN KGB
SEE HOLDER OF FILE FOR ADDITIONAL INFO.

DATE 18 FEB 77 09475796

201-132139

SECRET E2 IMPDET CL BY C54979

SECRET

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LEONOV, NIKOLAY SERGEYEVICH
201-0132139 074-005-102
SEX M SX-05555/25
POB USSR
CIT USSR

RES USSR.

DATE 01 FEB 77 CORR CARD 09274849

201-132139

SECRET E2 IMPDET CL BY 054979

SECRET SEP 17, 1976

[illegible] LOCHCN FINDLAY [illegible]

[illegible] [illegible] SEQUEYEVIPH [illegible]
[illegible] [illegible] [illegible] 22.26 [illegible]
[illegible] [illegible] [illegible] SEP 6 76
[illegible] [illegible] [illegible]

FBI NAME TRACE REQUEST. These data were furnished by the FBI COBICS Program. These and any additional data from the COBICS Program are being incorporated into appropriate DDO area division machine collation programs.

MD011155

201-132139

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SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY NUMBER 2
AUTOMATICALLY DECLASSIFIED ON INDEFINITE

SECRET NOV 22, 1976

00 04319 011155 L-ONOV NIKOLAY SERGEYEVICH

3 G-2 CURATION SEP 14 76
E DELEGATE
F UNGA 31ST SESSION SEP 19 76
J 09/19/76 -A
M SEP 19 76

INACTIVE
J 10/10/76 -D

THIS CONTAINS ADDITIONAL
INFORMATION FROM FBI

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR | DATE-TIME GROUP 082020Z | CITE CIA/DDO | MESSAGE REFERENCE NUMBER 939725

CONF: IP/E1 | INFO: FILE — C/OPS CI LSN/ID, SE 8

0 INDEX 0 NO INDEX 0 RETURN TO — DISSEM BY: 25 PER SOP

201-132139 104

TO: FEDERAL BUREAU OF INVESTIGATION.

ROOM 4426 J EDGAR HOOVER BUILDING

SECRET WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIR-316-04209-76

REF: MACHINE LISTING REQUEST NUMBER 00 04319 DATED 17 SEPTEMBER 1976 AND RECEIVED IN THIS OFFICE 7 OCTOBER 1976

1. SUBJECT: LEONOV, NIKOLAY SERGEYEVICH (MD NO 011155)
(AKA KOLYA AND KOLYECHKA LEONOV)
DPOB: 22 AUGUST 1928, ALMAZOVO, USSR (ALSO REPORTED AS RYAZAN, USSR)

2. CITIZENSHIP AND PASSPORT DATA: USSR; PASSPORT NO. 10724, ISSUED IN MOSCOW 29 JANUARY 1952; D 6863, ISSUED 22 JULY 1964; D 18009.

3. CURRENT POSITION: EMPLOYEE OF MINISTRY OF FOREIGN AFFAIRS.

4. LANGUAGES: EXCELLENT SPANISH, GOOD ENGLISH, SOME FRENCH, LITTLE GERMAN.

5. RELATIVES: SPOUSE: VALERIYA IVANOVNA LEONOVA DPOB: RYAZAN,

DATE:
ORIG:
UNIT:
EXT:

8 Nov 1976

201-132139

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION | REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED | E 2 IMPDET CL BY:

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CIA/DDO

CONF: INFO: FILE

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0 RETURN TO PER

939725

0201-132339

USSR, 28 APRIL 1928. PASSPORT DATA: C 11507, ISSUED 28 FEBRUARY 1953; D 6862; D 18010. DAUGHTER: IRINA LEONOVA DPOB: 16 MARCH 1962, MEXICO CITY, MEXICO

6. PHYSICAL DESCRIPTION: AS OF 1966 SUBJECT WAS DESCRIBED AS THIN WITH A LONG FACE, BLONDE HAIR AND BLUE EYES. HE WAS FIVE FEET EIGHT INCHES TALL.

7. PERSONALITY TRAITS: SUBJECT HAS BEEN DESCRIBED AS PLEASANT, OUTGOING, INTELLIGENCT, SHREWD, CONSCIENTIOUS, AND RELIABLE. HE HAS A SENSE OF HUMOR BUT DISPLAYS A TEMPER AT TIMES.

8. CURRICULUM VITAE: SUBJECT WAS GRADUATED FROM THE INSTITUTE OF FOREIGN RELATIONS IN MOSCOW, AT AN UNKNOWN DATE. FROM JULY 1953 UNTIL OCTOBER 1956 HE SERVED AS AN INTERPRETER AND SECRETARY TO THE AMBASSADOR AT THE SOVIET EMBASSY IN MEXICO CITY, MEXICO./FROM 1956 TO 1961 HE WAS IN MOSCOW DURING WHICH TIME HE WAS REPORTED TO HAVE ATTENDED THE SCHOOL FOR THE SOVIET COMMITTEE FOR STATE SECURITY (KGB) FROM 1958 UNTIL 1960/ /FROM 1960 UNTIL 1961 HE WAS AT THE FIFTH DEPARTMENT OF KGB HEADQUARTERS/ HE TRAVELED TO MEXICO IN NOVEMBER 1959 AND TO CUBA IN FEBRUARY 1960 AS AN

DATE:
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0 201-132139

INTERPRETER. IN JULY 1961 HE RETURNED TO MEXICO CITY AS THIRD [redacted] SECRETARY AND ASSISTANT CULTURAL ATTACHE AT THE EMBASSY AND SERVED IN THIS CAPACITY UNTIL JUNE 1964. HE WAS ASSIGNED THERE AGAIN IN OCTOBER 19[redacted]64 AS SECOND SECRETARY A[redacted]ND PRESS ATTACHE. HE REMAINED IN THIS POSITION UNTIL DECEMBER 1968. FROM APRIL 1969 UNTIL JULY 1969 HE SERVED TEMPORARILY AS REPRESENTATIVE OF THE SOVIET NEWS AGENCY NOVOSTI IN[redacted] LIMA, PERU. / DURING HIS TOURS [redacted]IN MEXICO, HE WAS [redacted] CONSISTENTLY ACTIVE IN CLANDESTINE SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY RELATING TO GUATEMALA.//

9. FOR FU[redacted]RTHER INFORMATION YOU ARE REFE[redacted]RRED TO CSCI-316/[redacted] 0[redacted]3956-66, DATED 5 AUGUST 1966, WHICH WAS ADDRESSED TO THE DEPARTMENT OF STATE WITH AN INFORMATION COPY TO YOUR BUREAU.

10. NO CRS INFORMATION

11. NOT RELEASABLE TO FOREIGN NATIONALS

12. CLASSIFIED BY 062147. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY PARA: 5B(2). AUTOM[redacted]ATICALLY DECLASSIFIED ON DATE IMPOSSIBLE TO DETERMINE.

DATE:
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BASED ON: HMM 1524, 9 APRIL 1956
HMMA 18303, 15 DECEMBER 1961
MEXI 9740, [redacted]4 JUNE 1964
MEXI 1218, 14 OCTOBER 1964
HMMA 24698, 6 NOV 64
HMMA 29141, 8 JUNE 66
HMMA 29934, 31 AUG 66
FILE IN: [redacted] 201-132139

DATE: 2 NOV 76
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UNIT: IP/E[redacted]IS:JE/DM
EXT: [redacted]9245

COORD IN DRAFT:
SE/X/FR: B WIL[redacted]HITE

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for C/IP/EIS
AUTHENTICATING OFFICER

CLASSIFICATION
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SECRET SEP 17, 1976

[illegible] [illegible] KIRSLAY SERGEYEVICH

[illegible] NIKILOV SERGEYEVICH
[illegible] ALEKSEYEV AUG 22 28
[illegible] [illegible] RESULT [illegible] 6 74
[illegible] [illegible] [illegible]

7-10 76

IP/EIS COORDINATION	DATE: JUL 1976
ANALYST:	ROYAL:
OFFICE	PRINTED NAME	SIGNATURE
SE/X/FBI	B. WILHITE	B Wilhite

FBI NAME TRACE REQUEST. These data were furnished by the FBI COBICS Program. These and any additional data from the COBICS Program are being incorporated into appropriate DDO area division machine collation programs.

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EXEMPTION CATEGORY NUMBER 2
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201-132139

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CONFIDENTIAL

15 October 1976

COVER MEMORANDUM FOR XAE-1251

SUBJECT: Nikolay Sergeyevich Leonov (201-132139)

SOURCE : Petr Deryabin, a former KGB officer whose information has proven reliable in the past.

1. The attached report on Leonov was prepared by Deryabin, who knew him personally in Moscow as an officer of the KGB First Chief Directorate.

2. A review of Leonov's 201 file indicates that he had been granted a US visa as a member of a Soviet delegation to the United Nations General Assembly scheduled to depart Moscow on 19 September 1976.

Thomas A. Ryan
C/CI/R&A/E

Attachment:
As Stated, XAE-1251

CROSS FILE COPY FOR
201-132139
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E2 IMPDET CL BY 019759

CONFIDENTIAL

CONFIDENTIAL

11 September 1976

MEMORANDUM

SUBJECT: Deryabin comments on Nikolay ~~Sergeye~~vich Leonov, KGB Officer and Personal Friend of Fidel ~~Castro of Cuba.~~

1. Soviet magazine Latinskaya Amerika, issue No. 4, for July-August 1976 (pp 127-142) published an article entitled "To Your Health, Fidel!" by N. S. Leonov, who is identified in the article as a "journalist".

On page 138 there is a photograph of Fidel Castro with the author of the article, journalist N. Leonov. In this photograph I definitely recognize KGB officer Nikolay Sergeyevich Leonov. I knew Leonov in Moscow as a KGB officer of the First Chief Directorate (FCD). The last time I saw him in KGB Hqs was during the summer of 1953. At that time I did not know in what department of the FCD Leonov worked. (Copy of this photo is enclosed)

2. I recognized another photo of Leonov, N.S., in the late 1950's or the beginning of the 1960's for the Agency or the FBI.

N. S. Leonov also was recognized by me on the photograph published in the Soviet book Viva Cuba, which was published in Moscow in 1963 or 1964. In this photograph Leonov appeared in the company of Khrushchev, Castro and Alekseyev (Shitov) Aleksandr Ivanovich, (also known to me personally as a KGB senior officer) the Soviet Ambassador to Cuba at that time.

N. S. Leonov also was recognized by me in the photograph published by Golos Rodiny, issue No. 32, for April 1963. In this photograph Leonov's face is shown between Khrushchev, Brezhnev, and Castro at Vnukovo Airport on 23 April 1963 when Castro arrived on his visit to the USSR. (Copy of this photograph is enclosed)

XAE-1251
14 Sept. '76

Routing:
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3. In his article, highly praising Fidel Castro, Leonov reviews Castro's life and his accomplishments as a "revolutionary leader". The author revealed that when Castro lived in Mexico, 1955-56, he established contact with Alberto Bayo, former colonel of the Spanish Republican Army, who emigrated to Mexico after the Spanish Civil War, and who became Castro's "military instructor". Also, in Mexico Castro was joined by Che Guevara, who became his close friend. The author briefly mentioned that the CIA had planned "a physical liquidation of Fidel Castro".

In 1963 Castro was awarded the title Hero of the Soviet Union.

The article was written in connection with Castro's 50th birthday, which was on 13 August 1976.

The article provided photographs of Castro and some of his associates. The photographs for the article were provided by Novosti press agency, and by the Soviet magazine Kuba, which is published in Russian and in Spanish.

Petr Deryabin

CIFA/E Comment: According to information in Leonov's 201, he had applied for a visa as an employee of the MFA to the UNGA, in September 1976.

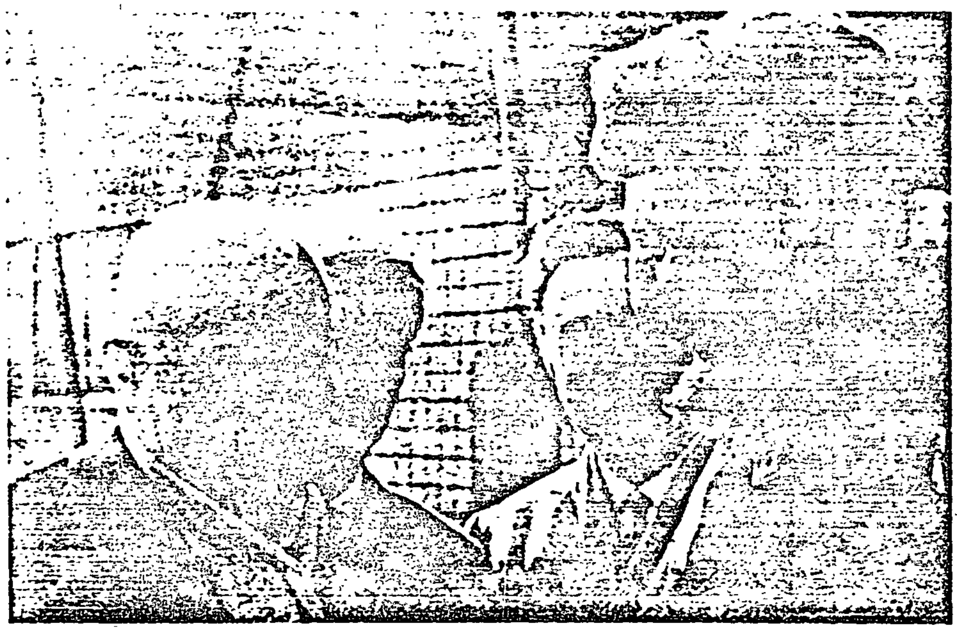
According to SE/CI/Ext. Leonov is presently chief of Service #1 (Information) of the First Chief Directorate.



Первое посещение Советского Союза Рядом с Фиделем Кастро на трибуне митинга, состоявшегося на Уралмаше.— автор статьи, журналист Н. Леонов

<u>Latinskaya Amerika</u> # 4, July-August 1976. (p 138)

<u>Caption:</u> "First visit to the Soviet Union. Next to Fidel Castro ... author of the article, journalist N. Leonov".



<u>Golos Rodiny</u>, # 32 for April 1963.

Caption under the photograph:
"23 April 1963. Arrival in Moscow of Fidel Castro, Prime-Minister of the Revolutionary Government Republic of Cuba. Greetings at Vnukovo Airport. From left to right: N. Khrushchev, Chairman Council of Ministers of the USSR, /N.S. Leonov/, L. Brezhnev, Chairman of the Presidium Supreme Soviet of the USSR, and F. Castro."

Attachment to
XAE-1251
14 Sept. 1976

COUNTERINTELLIGENCE INFORMATION REPORT

PDSTORAGE
5856-2051

Country: USSR

Subject: Nikolay Sergeyevich LEONOV

DOI: 1975-1976

Source: Two sources Reporting Separately

Any dissemination of this information to field stations or to officers not on the initial distribution must be coordinated with SE/CI/X. As a general rule, PDSTORAGE information is not releasable to foreign or domestic liaison services or to any office outside the DDO.

1. LEONOV, a high-ranking KGB officer, is currently Chief of Service No. 1 (Information) of the KGB's First (Foreign Intelligence) Chief Directorate in Moscow. According to one source, LEONOV was to be appointed Ambassador to Poland, but that assignment was cancelled when he became Chief of Service No. 1. Another source reported in early 1975 that LEONOV was Chief of Service No. 1 and was scheduled to be appointed as Ambassador to Portugal when he received his Service No. 1 assignment instead.

2. LEONOV is very knowledgeable on Latin America and speaks excellent Spanish.

COMMENTS:

1. For previous PDSTORAGE reporting on LEONOV, please see PDSTORAGE report 984, 16 September 1964.

Con't

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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201-132139

2. According to LEONOV's 201 file, he is scheduled to attend the 1976 session of the United Nations General Assembly (UNGA) in New York.

22 October 1976

Distribution:
1;C/SE/CI/X
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RUEHFL/DIRECTOR FBI
INFO RUEHDT/USMISSION USUN 5443
BT
UNCLAS MOSCOW 14177
DEPT FOR VO AND EUR/SOV INFO
E.O. 11652: N/A
TAGS: CVIS UR/UN (KHRUSTALEV, YEVGENIY VLADIMIROVICH)
SUBJECT: VISAS: SOVIETS TO UNGA
1. [illegible]
2. KHRUSTALEV, YEVGENIY VLADIMIROVICH
[illegible] 1927 ROSTOV NA DONU
EMPLOYEE OF MFA
3. LEONOV, NIKOLAY SERGEYEVICH
[illegible] 1928 RYAZANSKAYA OBL
EMPLOYEE OF MFA
4. [illegible], PETR PORFIR'YEVICH
[illegible] VOROSHILOVGRAD
EMPLOYEE OF MFA
[illegible] SEPT 19, 1976
[illegible] OF SOVIET DELEGATION TO UNGA. STOESSEL

NAI to CSCI-316/03740-69, dated 29 Oct 69 & repeat to FBI. 17 SEP 1976

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201-132139

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create chrono copy. IR-475

19 June 1975

SECRET

To: J. A. DJR's Preliminary Rundown of Soviet KGB Officers in Mexico City Associated with OSWALD Assassination of Pres. KENNEDY; Notes on

This is what I could dig out so far.

1. Notes on : ALEKSEYEV, A. I., known to me personally, senior KGB officer.

2. LEONOV, N. S., known to me personally, KGB officer.

3. SAGATELYAN, M. R. I didn't know him personally, but I have no doubt he is an RIS/KGB officer.

4. ANDRONOV, I. On the basis of his writings, he is probably RIS/KGB officer. For certain, at least a co-optee.

5. KOSTIKOV, V. V. I don't remember whether I identified him previously. He is exposed as a known KGB officer.

6. YATSKOV, P. A. Known RIS KGB officer and I have no doubt about him.

7. I have found some interesting writings in the Star for 18 June 1975, in the column: Party Talk Is Always CIA, by Betty BEALE. There is a discussion about the KGB involvement in the assassination.

Also, in the Washington Post for 19 June 1975, in the editorial page "Russia Reports on the CIA." A copy of these articles is included.

Please let me know if I can provide more assistance to you.

cc chrono (p.1 only) Temp

Thank you,

Orig to J.A. 19/6/75

WT EN/P/ar c/ARA LKM

Att - 2 pages of clippings

SECRET

D.J.R.

1 ASI

Cl by 012208
E2 Impdet
XAE-857
19 June 75
100-6-154/4

X-REF. SHEET   S-E-C-R-E-T   DATE 03/01/76

X-REF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
201-0132139	HMMA-30416	28 OCT 66	201-0685685

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.
FOR INFORMATION CONCERNING THE LOCATION OF
THE FILE CONTAINING THE RECORD COPY DOCUMENT,
CALL FILES SECTION, EXTENSION 4127.

S-E-C-R-E-T   E2 IMPDET CL BY C54979

FILE IN 201-0132139

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: C[illegible] Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: LIREALM Progress Report, 31 October 1965 through 30 April 1966

ACTION REQUIRED - REFERENCES

References: A. HMMA-27674, 2 December 1965

B. HMMA-28838, 6 May 1966

1. Attached is the second LIREALM progress report, which covers largely the period during which Robert L. EASBY has assumed the handling of this agent. It will be noted that the main headings are those laid out in the statement of objectives forwarded with reference B.

2. Each month, LIREALM gives EASBY a list of new contacts, a brief sketch of each, and any ideas he has on how they might be used to get at his main targets. These are routinely traced in order to give him indications of people of particular interest, or of possible danger to his cover. For example, when he listed Charles and Bertha SMALL as persons he had met at an art exhibit, he was told to avoid them and their group unless at a social function where they could not be avoided. We have no desire to have ODENVY open a dossier on him.

3. Of the attached listed contacts, Station has traces only on the following:

Attachment:
Progress Report, h/w

CONTINUED

Distribution:
2 - Chief, WHD, w/att

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-28979	18 May 1966

	CLASSIFICATION	HQS FILE NUMBER
	SECRET	FFN: P-11185

a. Alimuddin LUBIS. The only material available is that contained in HMMW-14223, 22 December 1965.

b. Suzanne *FELICIEN. LIREALM has previously reported she is in charge of "medical relations" and scholarships at the French Embassy. The only other information in the files is that provided by Albert de BONFILS in June 1962 through a casual Station contact. Since we were never in direct touch with him, and owing to the questionable nature of the whole BONFILS background and the lack of any solidity, this information must be accepted with some reserve. "Extreme Communist--propagandist--extremely dangerous--bad influence on scholarship students whom she uses as instruments and contacts--head of the scholarship service--much favoritism in the distribution of scholarships--accepts and demands gifts and money--obliges certain applicants to take French lessons which she gives and charges for. These lessons are her method of indoctrinating them."

c. Jean-Claude *DUCLAY. A routine memo from Barbara C. HUFIG, dated 26 November 1964, mentioned subject as having been in charge of the intensive French course taken by members of the doctoral and the history programs at El Colegio de Mexico. On 23 November 1964 he married Irene *AZNAR, then about 27, who was also teaching in the course and who had been here only since 1963, coming directly from France where she had been a teacher.

d. Beno and Carol Cook *LIEBERMAN. LIREALM and his wife met Mrs. Lieberman shortly after they arrived here. Beno they met in late January at the Mexican Folklore Association, which they conduct weekly at their home. It is a variety of "hootenanny" where both hosts and guests perform, and occasionally visiting entertainers appear. It is a meager living indeed, with 25 pesos a person being charged, and fortunately they do not have to depend on it, since Carol Lieberman has a fairly well paying job at The News. Beno was described as aesthetic-looking, undernourished, ill-kempt and very Jewish looking. However, LIREALM found him sensitive, gentle and interested in people. It was at one of these evenings where LIREALM met Nikolay LEONOV (see below). The Lieberman's were also reported to have attended a luncheon at the home of Pearl GONZALEZ, one of the reporters for The News, at which two officers of the Soviet Embassy were guests.

SECRET

CONTINUATION OF DISPATCH -3- HMMA-28979

e. Nikolay Sergeyevich LEONOV (201-132134)
Leonov and LIREALM spent the evening discussing chess and later made an appointment to play at LIREALM's house. This visit was marked by totally unpolitical conversation and Leonov asked no leading questions. The two couples got on well, and a return match is planned. (A personality report is being prepared on Leonov and will be submitted after the second meeting. LIREALM is being encouraged to see Leonov, about whom little concrete is known outside of his cover work.)

4. The format of these reports will require some reworking, and this will be done following EASBY's return from home leave. During EASBY's absence, LIREALM will report to Willard C. CURTIS whom he has already met.

R.P. Easby
for
Willard C. CURTIS

SECRET

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LIREALM Progress Report

31 October 1965 - 31 April 1966

1. The period October 1965 to February 1966 was largely devoted to building a circle of useful contacts in the French colony and intellectual world and getting to know the case officer. When the latter left in early 1966, I was introduced to my present case officer. Past activity was reviewed and evaluated, targets discussed and objectives clearly defined.

2. The following will give some indication of advances made so far against the target objectives laid out in HMMA-28838:

   a. French Embassy floor plan. Under various pretexts, numerous visits have been made to the Embassy. A rough diagram is ready with the occupants of most of the offices identified. Remodeling of the building is in process. Some officers will be transferred from one room to another. The basic structure of the building will not be altered.

   b. Contacts leading toward the French target. Those persons named below have all been met at least once during April and are deemed to be worthy of further development for their apparent access in the French community. This number represents only a fraction of persons met and virtually discarded for lack of operational promise:

      (1) Regis Thillaye du Boullay. Met on several occasions. Press Attache of the French Embassy, and possibly their Political Section head. Several sources

describe him as displeased with his present rank at the Embassy. Some bio data is now available, but further development is definitely warranted. He is friendly and approachable. His value lies in (a) his leading to other Embassy officers and providing bio data about them; (b) his being disgruntled and providing information wittingly; (c) his being an intelligence officer.

(2) Henri de *Coignac. Met on several occasions. Have made tentative tennis date. Is very close to the Ambassador. The nature of his relationship or the services provided to the Ambassador have to be determined.

(3) Genevieve *San Jose. Have seen on several occasions and have established fairly friendly relationship. She is a journalist with the Le Journal Francais. Has already been a source of some bio data about Embassy officers, introduced to some members of French colony, corroborated some information obtained elsewhere.

(4) Marie Bideault *Lesort. Switchboard operator at Embassy. Unmarried, friendly, helpful. Have visited her on various pretexts, now stop by just to say hello. Hope to set her up for another agent to meet and develop.

(5) Valentine *Honorat. Secretary to Jacques Seigle, Attache at Embassy. Elderly, friendly, helpful. Corrected letter I wrote to Ambassador. In return I gave her a box of chocolates for which she seemed genuinely grateful. Offered to help me in future in any way she could.

(6) Suzanne *Felicion. Assistant to Cultural Attache. Seen several times on business. Friendly. Known to mutual friends. Possible source of bio data on other Embassy personnel. Has invited my wife and me to dinner. This could be our first important break.

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c. Possibly Significant Contacts. Because of my close friendship with them, their access or their lack of apparent income.

(1) Jacques C. *Derney. Private businessman, "Artistic Counselor." Lives outside his apparent income, probably homosexual.

(2) Jean-Claude *Duclay. Professor at Centre Scientifique. Very friendly. Function of Centre and reason for its enormous staff not clear.

(3) Francois and Monique *Gilliot. Commercial Attache. He is very anti-U.S. She is friendly to my wife.

(4) Andre and Norma *Lesur. Close ties with Andre could lead to close friendship. Very prominent in French colony. Wealthy businessman. Possibly willing to collaborate with us wittingly.

d. Mexican Intellectuals

(1) Beno and Carol Lieberman. Run Mexican Folklore Association. Have access to large circle of Latin American semi-professional musicians and entertainers. Gradually obtaining bio data on Beno and his friends.

(2) Policiano *Bejar. Prominent artist. Friend of the U.S., but has many friends among the Mexican left.

(3) Martin *Foley. British national. Manager of Bejar. Technical director of Ballet Folklorico. Brilliant, friend of many Mexican artists and intellectuals, left and right.

(4) Adrian *Leyva Schoonmaker. Professor at Unidad Prof, de Zacatenco. A professed socialist. Brilliant student, introverted and peculiar. Access to leftist circles.

e. UAR

(1) Michel *Hamed. Low ranking member of Embassy. Met once, January 1966. No further progress or efforts made.

f. Indonesia

(1) Alimuddin *Lubis. Press and cultural attache. Very friendly. I have not yet followed up.

g. Soviet

(1) Nicolay T. Leonov. Press Attache. Off to a very friendly and casual start socially. Have permitted one month to pass without contacting him in order not to seem overly eager. I feel I can call him next week and proceed cautiously to develop him if mutual interest seems to be there.

3. Over the next few months, these contacts will be further refined, in coordination with the case officer. Owing particularly to the variety of French contacts, it should be possible to settle before too long on a handful of fairly productive sources of personality information.

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SUBJECT: AESTORAGE No. 984
Nikolay LEONOV (201-132,139)

DOI: 1964

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

1. Subject is an officer of the Fifth Department (Latin American), First Chief Directorate (Foreign Intelligence), KGB who has been assigned to the residentura in Mexico City since approximately 1961. Source has no information on his specific assignments in Mexico.

2. Prior to his service in the KGB, Subject graduated from the Institute of Foreign Relations. He then served in Mexico for four years as a member of the Soviet representation there. Source does not know what his position in Mexico was. (Comment: Subject was an employee of the Soviet Embassy in Mexico City from July 1953 to October 1956). He then returned to Moscow and entered the KGB Intelligence School in ca 1958 and graduated in 1960. (Comment: Presumably Subject joined the KGB after his return from Mexico). He was then assigned to the Fifth Department, First Chief Directorate in KGB Headquarters where he served until his assignment to Mexico in 1961.

3. Subject is reported to be an excellent Spanish

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speaker. In Mexico he had additional duties as "government interpreter". He acted as Fidel CASTRO's interpreter during the latter's trip to the USSR. He also accompanied Anastas MIKOYAN on the latter's trip to Mexico and Cuba. In addition on several occasions he has served as interpreter to official Cubans visiting the USSR.

P.L.DILLON
C/SR/CI/KGB

Distribution:

Orig & 1 - SR/O/WH for 201-132,139
1 - WH/1
1 - SR/CI/KGB
1 - RID
1 - AESTORAGE chrono

P.Dillon,C/SR/CI/KGB:mbg 16 September 1964

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NO FOREIGN DISSEM

11 March 1964

SUBJECT: AESTORAGE No. 928
Nikolay Sergeyevich LEONOV (201-132139)

DOI : 1962

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

In August, 1962, Source reported that Subject, reportedly assigned to Mexico City, was a KGB agent.

Distribution:
1 - LEONOV dossier
1 - DC/SR/CI
1 - SR/CO/S&T/CI:TRyan

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SECRET
NO FOREIGN DISSEM

14 May 1963

SUBJECT: AESTORAGE No. 841
Nikolay Sergeyevich LEONOV (201-132139)

DOI: 1962

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

In August 1962 Source identified Subject as a KGB officer, presently assigned to Mexico City.

Distribution:
Orig. - LEONOV dossier
1 - DC/SR/CI
1 - SR/CI/K

SR/CI/K:DRyan

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S E C R E T

DO DOCUMENT EXTRACT

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LEONOV, NIKOLAY SERGEYEVICH
201-0132139 074-005-102
SEX M SX-05555/25
POB USSR
CIT USSR

RES USSR. KNOWN KGB

DATE 28 APR 75 09274849

201-0132139

S E C R E T E2 IMPDET CL BY 054979

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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LEONOV, NICHLAS
201-132139
SEX M DOB ?

050-008-010
HHMA-32864
23 AUG 67

CIT COLOMBIA
OCC ?
PRESS ATTACHE OF THE SOVIET EMBASSY.

HLA

R 6709110184

FILE IN 201-~~132731~~ 132139

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

4. On 6 January 1956 the [illegible] ... [illegible]
[illegible] ... [illegible]
[illegible] ... [illegible]
the clinical [illegible] ... [illegible]
they were having some trouble getting the documents [illegible] because of
the [illegible] ... [illegible] should be ready in about five days.

5. On 6 January 1956 Dr. Enrique CABEZA informed Juan Pablo SAENZ y
A[illegible], [illegible], that on [illegible] (calculated to be 10 January) there
would be a meeting at the home of General JARA. Later that day CABEZA
told SAENZ there would be a meeting on Monday at [illegible] home at
[illegible] ... [illegible] of the "peace contest." [illegible] said
the "other doctors" had been informed of it but that [illegible]
[illegible] ... [illegible] and "[illegible]"
(this is believed probably to be [illegible] ... [illegible]
[illegible] and the Partido Popular) had not yet been informed. [illegible]
said that there would then be a meeting with the General Monday afternoon.

6. On 7 January CABEZA informed SAENZ that the meeting with the General
had been changed to Monday (9 January) at 20.0 hours. Apparently, the group
which would meet with JARA was to gather first at the home of [illegible] at
[illegible]. [illegible], in addition to the names mentioned [illegible] would be Dr.
[illegible] (believed to be Dr. Guillermo [illegible]). (It is concluded that
the meeting referred to in paragraphs 6 and 7 must have referred to the
[illegible] Committee since the people mentioned are all active in it.)

7. On 12 January 1956 Mrs. [illegible], daughter of General JARA, again called
the Soviet Embassy about the clinical histories. They were not ready.
She stated her father was ill in Veracruz. She gave her telephone number
as 14-[illegible]-39, which is that of Dr. [illegible] Romero at [illegible].

Action: It is proposed that when LIENVOY-2 is finally cleared, he be
given the assignment of identifying as many as possible of
JARA's supporters who have positions in the Mexican Government.
It is believed that JARA still has many adherents in the Govern-
ment and that they, like the followers of Lazaro [illegible], are
in a position to exert a good deal of influence.

Meanwhile, it seems likely that other [illegible] ... [illegible] will
be received through [illegible].

201-132139

HMM-A-3735
[illegible]
5 Dec. 1955
Page 79

73. NERVO, Rodolfo
[illegible] 94
Telephone: 36-33-[illegible]

On 23 May 1955 this subject called Nikolai [illegible] [illegible], Soviet Embassy employee, and was told: "We have found the books and material you requested (re Soviet foreign policy)." [illegible] said he would take the books to NERVO the next day.

On 3 August 1955 NERVO called the Embassy to inquire about the type of dress to be worn to a social function that evening.

This matter aroused the interest of the Station because it is not often that the Soviets deliver documents to private parties.

[illegible] was requested to supply information on this subject on [illegible] Sept. 1955. On 22 Sept. he replied (B-2) that NERVO was for many years active in the Mexican Diplomatic Service, at one time being Charge of the Mexican Legation in Warsaw, Poland. He was never very [illegible]. He is now about 75 yrs. old, inactive in the government, but does write articles for the newspaper Excelsior. He is a brother of the poet, Amado NERVO.

Actions: None contemplated.

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-4600

1. [illegible]

2. On 2 [illegible] a message for [illegible] that "If he has [illegible] hope he [illegible]".

3. [illegible] reference [illegible] that [illegible] is a representative of the Mexican Chess Federation. On 7 March 1960 he called the [illegible] and asked [illegible] of [illegible], an international chess match in Mexico [illegible]. In this conversation it was indicated that [illegible] has a telephone in his home and he [illegible] academic line of work. He stated that he was "back in classes" and that [illegible] no longer be sold in his store. He told [illegible] that a tournament featuring a person named [illegible] would begin Monday (12 March) and invited [illegible] to see some of it. [illegible] said he would attend if he had time. [illegible] then asked when he could see [illegible] and give him a list of books he wanted. [illegible] told him to come to the [illegible] at any time and [illegible] would [illegible] over.

4. Although the last reference may serve to explain the [illegible] relationship between [illegible] and the Soviets, the role of [illegible] is less clear. It should be kept in mind that the Soviets here are not accustomed to [illegible] time playing chess or socializing with people for the pure pleasure of the thing. Furthermore, the allegation that Andres [illegible] is a Communist should be noted.

5. The Mexico City telephone directory lists one Andres [illegible] at 5 de Mayo [illegible], with telephone 2[illegible]-61

6. The following information on the name [illegible] was reported by [illegible] on 2[illegible] April 1960:

a. Renee [illegible] Frankel de [illegible] Immigration file [illegible]
Born in Hungary.
Past addresses: [illegible] 40; [illegible] 131-2; [illegible]
Insurgentes [illegible] (present)
Occupation: [illegible]
No police record of record in Federal or [illegible]

14-00000

DISPATCH	CLASSIFICATION: SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO: Chief, WH Division		XX	NO INDEXING REQUIRED
INFO.: Chief, SB Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Lima CAS			MICROFILM

SUBJECT: Operational/JMROD
Transmittal of Letter

ACTION REQUIRED - REFERENCES

REFERENCE: DIRECTOR 26978

Forwarded herewith is a copy of the torn letter as requested per Reference.

for Samuel R. CASTELLO

DOC MICRO. SER.
FEB 11 1972
MICROFILMED

HJG/chf

Attachment: h/w
as stated

Distribution:
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 200-124-162/3	HPLA-10216	8 August 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~201-...~~ ~~200-124-162~~/3

Att to HPLA-10216
in C/[illegible] WHD

14-00000

18 июня 1969 г. АПН

3P

ПЕРУ: ВСТРЕЧА С МИНИСТРОМ

Нужно немало поколесить по Лиме, прежде чем выберешься на окраины города. На одной из них, на пустыре возводится новое здание министерства энергетики и горнорудной промышленности Перу. Раньше такого министерства не существовало, так как соответствующие отрасли народного хозяйства были на откупе у монополий США. Но времена меняются. Перуанцы не только берут под свой контроль иностранные капиталовложения в столь жизненно важной сфере народного хозяйства, но намерены сами управлять этой отраслью экономики своей страны.

Третий этаж здания еще в лесах, крыши нет. Кругом - лязг и грохот, как на всяком строительстве. А в цокольном и первом этажах уже кипит работа. Сотрудники нового министерства разрабатывают основы политики в области энергетики и горнорудного дела.

Министр Хорхе Фернандес Мальдонадо, в январе этого года произведенный из полковников в генералы, один из активных участников военного переворота 3 октября 1968 года. Он согласился встретиться с корреспондентом АПН. Кабинет министра находится в полуподвальном помещении. Ни приемной, ни секретарей. Внутри - скромная мебель. За столом Фернандес Мальдонадо.

Нефть и горнорудная промышленность являются основой экономики Перу. (В 1968 году продукция этих отраслей составила 52 процента национального экспорта и дала стране

8 aug 69
201-132139

440мин. долларов).

-Каковы будут главные принципы политики правительства в этих важных отраслях экономики? - Спросили мы министра.

- Революционное правительство намерено обеспечить эксплуатацию горнорудных богатств в интересах страны. Находясь в руках частного капитала, эти богатства нередко служили спекулятивным целям, - заявил он. - Мы примем законы, которые в обязательном порядке заставят концессионеров разрабатывать месторождения и не позволят приобретать за бесценок право собственности на эксплуатируемые месторождения.

Мы надеемся развивать мелкие и средние предприятия, росту которых будут содействовать и налоговые льготы, и особенно наша кредитная политика, система государственного строительства дорог, геологических исследований и т.д. Конечно, - подчеркивает министр, - это не значит, что мы [illegible] действовать развитию крупных горно[illegible]й, когда их деятельность не будет проти- в[illegible]сам нации.

Учитывая частые заявления прессы и политических деятелей США о том, что в Перу начинаются "гонения" на американские капиталы, мы поинтересовались у министра, чем обоснованы подобные заявления.

- На иностранный капитал, - ответил Фернандес Мальдонадо, - у нас не накладывается других ограничений, кроме необходимости подчиняться перуанским законам. Мы намерены создать из разрозненных законоположений единый

кодекс норм, регулирующих деятельность иностранцев. Этот кодекс охватывает проблемы налогообложения и контроля над использованием валютных средств, вопросы техники безопасности и гигиены труда, основы взаимоотношений между иностранными концессионерами и рабочими и т.д.

В области ископаемых энергетических ресурсов (нефть, газ, уголь) государство оставляет за собой преимущественное право добычи, обработки и реализации продукции. Основная нефтехимическая промышленность также будет принадлежать государству. Революционное правительство заявило: частный капитал будет допускаться только на основе временных производственных контрактов.

Касаясь перспектив укрепления энергетической базы страны, министр сказал, что сейчас в центральной части Кордильер ведется строительство гидроэлектростанции. Мощность первой очереди составит 325 тыс.киловатт. Затем она будет доведена до I млн.квт. Осуществление многих других проектов, имеющихся в портфеле министерства, пока задерживается из-за напряженности в платежном балансе страны. Специалисты министерства работают над проблемой быстрейшего использования для выработки электроэнергии попутных газов нефтяных месторождений.

Министр говорит о том, что придет время, когда Перу наверстает потерянное и сможет приступить к использованию ядерной энергии в народном хозяйстве. Для выполнения намеченных планов стране потребуется экономическая и техническая помощь извне, и любое участие СССР в этой области будет приветствоваться.

– Путь революции не усыпан розами, но мы готовы идти по нему вперед, невзирая на разные уколы и занозы, – сказал министр в заключение встречи.

Лима.

Н.ЛЕСНОВ,
спец.корр.АПН.

8 Aug 69

[illegible] ATTITUDES

[illegible] PASSED

[illegible] INSTRUCTIONS [illegible]

[illegible]

[illegible] INFO WITHOUT REQUESTING

[illegible]

[illegible] GP-1

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE

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PERTINENT INFORMATION

14.

LEONOV, NIKOLAY SERGEYEVICH
201-132139
SEX M DOB ?

201-193170
DIR -105659
27 JAN 71
P2

CIT ?
OCC ?
SUBJ KNOWN KGB, SECOND SECY AND PRESS ATTACHE, MEXICO 61-68

R 7102190049

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WH-8 FILE, VR SB-2, RI/AN, FI-2, IW, CI

C20 DDP, ADDP, CS/DO, CA-5, CA/PEG

S E C R E T 162238Z NOV 70 CITE LIMA 7933 16 Nov 70 IN 207552

DIRECTOR

REF: LIMA 7923 (IN 207566)

1. SUSPECT DULAM-2 SPEAKING FOR EFFECT ON HIS SPECIFIC AUDIENCE IN VIEW PAST COOPERATION WITH STATION, INCLUDING PART HE PLAYED IN LEONOV EXPULSION. IN JANUARY 1970 HE HAD SPOKEN FRANKLY OF HIS BELIEF THAT U.S. WAS BUILDING CHILEAN MILITARY STRENGTH AS COUNTER TO VELASCO GOVERNMENT BUT C/O HAD BELIEVED HE HAD DISABUSED HIM OF THAT MISCONCEPTION (LIMA 6345). ATTEMPTS TO DISABUSE DULAMA-2 OF VELASCO GOVERNMENT ACCUSATIONS SURROUNDING CHAPPERS' DEPORTATION POSSIBLY LESS SUCCESSFUL. IN ANY CASE, DULINDEN-11'S ACCOUNT OF DULAMA-2'S OBSERVATIONS ACCEPTED AS FACT AND WILL BE TAKEN INTO ACCOUNT IN FUTURE DEALINGS WITH THIS STATION CONTACT.

2. FILE: 201-852600 GP-1

S E C R E T

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207

S E C R E T 021729Z DEC 69 CITE LIMA 6145

DIRECTOR

2 DEC 69 IN 95959

[redacted] REDTOP AEKICK

REFS: A. LIMA 6094 (IN 90718)

B. LIMA 5278 (IN)

C. HPLW 5421

SB/X/WH

1. IN RECHECKING REF A STORY WITH IDEN A REF A, DUBRIDE 20 LEARNED SOVIET INVOLVED WAS NOT NIKOLAY ROMANOV BUT KGB OFFICER NIKOLAY SERGEYEVICH LEONOV WHO WAS HERE ON TDY FROM 23 APRIL TO 17 JULY 69. HOWEVER IDEN A CLARIFIED REF A STATEMENT ON "QUIET" PNG ACTION BY STATING "IT IS PRESUMED" THAT DIPLOMATIC NOTE REQUESTING LEONOV'S DEPARTURE WAS PASSED TO SOVIET EMBASSY. IDEN A ALSO STATED THAT REASON FOR PNG ACTION BASED ON REPORT WHICH REVEALED THAT ON 8 JULY 69 LEONOV DELIVERED SPEECH AT LUNCHEON MEETING OF FLN COMMITTEE.

IDEN A ADDED THAT THIS REPORT, WHICH WENT TO (ARMY INTELL SIE), PROVIDED CONFIRMATION OF HIS POLITICAL ACTIVITY IN PERU.

2. STATION ATTEMPTING CONFIRM "QUIET" PNG ACTION. WE KNOW DUBRIDE KEPT CLOSE WATCH ON LEONOV PARTICULARLY AFTER RECEIVING STATION TRACES ON HIM. SIE INTEREST PROBABLY AROUSED AS RESULT OF MEETING BETWEEN NADELHOFFER AND DULAMA/2 ON 4 JULY 69 WHEN LATTER GIVEN LEONOV PAPER. QUIET PNG WAS DISCUSSED AS POSSIBLE COURSE OF

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Leonov files 2 Dec 69

SECRET

201-132139

64516

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PAGE 2 LIMA 6145 S E C R E T

ACTION DURING THIS MEETING. PER REF B, DELAMA/2 STATED 18 JULY THAT ORIGINAL OF PAPER WENT TO PRESIDENT VELASCO AND COPIES TO FOREIGN MINISTER MERCADO AND TO INTERNAL SECURITY SECTION OF MINISTRY OF INTERIOR. DULAMA/2 ALSO STATED THAT MERCADO READ LEONOV PAPER TO CABINET 15 JULY THUS QUIET PNG TWO DAYS LATER APPEARS PLAUSIBLE.

3. STATION NOT RULING OUT POSSIBILITY THAT CURRENT GOP EFFORT AGAINST COS AND LNPURE OFFICER MAY BE CONNECTED WITH ABOVE ACTION PARTICULARLY IF GOP POLICY IS TO MAINTAIN BALANCE AND IMPARTIALITY IN DEALING WITH U.S. AND USSR.

4. VIEW ABOVE DEVELOPMENT, MODIFIED FORM OF REF C JMROD PAPER ON LEONOV MIGHT BE VERY SUITABLE FOR PRESS EXPOSURE IN BOGOTA OR SOME OTHER LA CAPITAL WITH ULTIMATE OBJECTIVE OF REPLAY HERE AND IN COUNTRIES SUCH AS BOLIVIA AND VENEZUELA WHERE ESTABLISHMENT DIPLOMATIC RELATIONS WITH SOVIETS PENDING.

5. FILE 201-132139

S E C R E T

SECRET

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/CE SB USSR

NO. CSCI 316/ 03740-69

DATE: 15 OCTOBER 1969

TO (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI STAFF 2C 35				
2.				TO: STATE
3. RID/CE GA 10				
4.				
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8.				
9.				AN
10.				AB / IN
11.				PS / BX 2
12.				FI
13.				FILE NUMBER 201-851222
14.				DOCUMENT DATE 17 OCT 1969
15. RID/FI 1B 4003				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

21 Oct 69

TO: Deputy Assistant Secretary for Security
Department of State

FROM: Deputy Director for Plans

SUBJECT: VOLKOV, Valeriy
(aka: VOLKOV, Valeriy Vasilyevich)

[redacted]

1. Reference is made to your request dated 12 September 1969 concerning Subject.

2. On 22 December 1968, an article entitled "Russians Continue Passing Themselves Off As Journalists" appeared in La Prensa Libre, a newspaper published in San Jose, Costa Rica, which made the following statements concerning Subject. According to the article, Subject, a journalist, had shortly prior to the date of the article arrived in Chile to attend the Congress of the CUT (Central Worker's Union). In this respect Subject's name was linked with that of one Mikhail KOLESNIKOV and one Aleksandr OPERUNOV, who were also to attend the Congress, and who, according to the article, on a previous visit to Colombia, had been accused of espionage activities by the Colombian authorities. La Prensa Libre article goes on to quote the Chilean magazine Politica, Economia, Cultura, as stating that Subject "does not work for any publication or information medium of the USSR which operates regularly. He prudently has not bragged about doing it, because recently no less than 100 representatives of Soviet newspapers, radio, or information agencies who work abroad (Pravda, Izvestia, TASS, Novosti, Radio Moscow) have been accused of being spies in the service of the KGB. In Latin America alone 15 Russian journalists have been declared persona non grata."

3. According to a report dated 12 August 1969 from a usually reliable source, Subject, the editor (sic) of Komsomolskaya Pravda, who had been permanently stationed in Havana, Cuba, since March of 1966, had visited Peru from 4 July to 5 August 1969. The files of this office contain the following reports concerning Subject's visit to Peru which may be of interest:

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a. A report dated 8 July 1969, from the same usually reliable source of paragraph 3, provided the information that on arrival in Lima, Peru, on 4 July, Subject was not met at the airport by representatives of the Soviet Embassy, but went directly to a private residence where he spent the night. Source stated that shortly following his arrival in Lima, Subject made comments to the effect that he was a very close friend of one Nikolay Sergeyevich LEONOV. For your information, LEONOV had arrived in Peru on 23 April 1969, as a NOVOSTI representative and remained until 17 July 1969. Based on his activities and associations during his tour of duty in Mexico from May 1953 to 22 December 1968, LEONOV is considered to be a staff officer of the KGB (Soviet Committee for State Security). Further comments by Subject on this occasion which were reported by Source referred to a trip to Moscow to attend a World Peace Conference which Subject had made shortly prior to the date of the report. According to Source, Subject stated that while in Moscow he met one Felix Cabada ARIAS Schreiber, a member of the Central Committee of the Pro-Soviet Communist Party (PCP/Soviet) of Peru, and followed this statement with various questions concerning members of the PCP/Soviet, the situation in the universities, and the current strength of the revolutionary vanguard. Finally, Source also reported that on the following morning, 5 July 1969, Subject contacted the Soviet Embassy and was instructed to immediately obtain a room at the Savoy Hotel, where LEONOV was staying. According to Source, Subject was informed by the Soviet Embassy that staying at a private residence in Lima might create suspicions on the part of the local authorities and that the Soviet Embassy preferred to avoid such problems.

b. A second report, dated 11 July 1969, from a reliable source, provided the information that since Subject's arrival in Lima, Peru, on 4 July 1969, he had been in frequent contact with the Soviet Ambassador to Peru, one Yuriy Vladimirovich LEBEDEV, and with LEONOV (paragraph 3a). Source also stated that Subject was treated with notable deference by the Ambassador.

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c. According to a report dated 1 August 1969 from the same reliable source of paragraph 3b, during his Peruvian visit Subject contacted one Edwin PEREZ, Traffic Manager of Faucett Airlines, and offered to sell him a small aircraft on very attractive terms. Source stated that PEREZ is interested in planes for a small private air service which he runs apart from his job with Faucett Airlines.

d. In an additional report dated 11 August 1969, the same usually reliable source of paragraphs 3 and 3a reported that prior to his departure from Peru on 4 August 1969, Subject stated that he hoped to have his office of Komsomolskaya Pravda transferred from Havana, Cuba, to Lima, Peru. He stated that the Soviet government is extremely interested in the current situation in Peru and is watching developments closely. According to Source, Subject also stated that he believed he had made a good impression on the Peruvian government and had made friends in Peru. In this regard, Subject mentioned that he had become very friendly with one General Marco Fernandez BACA Carrasco, the head of PETROPERU (Peruvian State Petroleum Agency). Subject also stated that BACA had arranged trips for Subject at the expense of the Peruvian government to Talara and Iquitos, Peru. (Comment: No immediate explanation was apparent for Subject's activities and comments as reported in paragraphs 3a and 3d.)

4. For your information, in the same 12 August 1969 report of paragraph 3, the same usually reliable source stated that Subject stated before his departure from Peru that he planned to return to attend the Congress of the Youth Faction of the Pro-Soviet Communist Party of Peru (JCP/Soviet), and stated that he planned to visit other Latin American countries, including Colombia and Ecuador, after leaving Peru. The comment was made in this report that Subject might also be planning to attend the meeting of the World Federation of Democratic Youth which was scheduled to be held in Bogota, Colombia, the 9th through the 12th of October 1969.

SECRET

CSCI-316/03740-69

Encl. 1 name check

CC: Federal Bureau of Investigation
with copy of name check

RID/CE: JFS/JLB/nkc

BASED ON: 201-850222

para 2: La Prensa Libre
article dated 22 December 1968

para 3: IN 22200
12 August 1969

para 3a: IN 98046
LIMA 5209
8 July 1969

para 3b: HPLA-10167
11 July 1969

para 3c: IN-15298
LIMA-5366
1 August 1969

para 3d: IN 21242
LIMA-5421
11 August 1969

para 4: IN 22200
12 August 1969

FILE IN: 201-850222

14-00000

DEPARTMENT OF STATE

REQUEST FOR BIOGRAPHIC DATA

TO	FROM	DATE
FBI CIA	SCA/VO	9/12/69

FULL NAME (Married women include maiden name)	ALIASES NICKNAMES	DATE AND PLACE OF BIRTH
VOLKIN, Valeriy		May 24, 1938 Ryazan Region, USSR

HOME ADDRESS	SEX	CITIZENSHIP	MARITAL STATUS	SPOUSE'S NAME
	M	Russian	Married	

OCCUPATION	NAME AND ADDRESS OF PRESENT EMPLOYER
News a er man	

PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)

FOR USE OF DEPARTMENT OF STATE ONLY

OFFICE	TYPE OF DEPARTMENT PROGRAM
SCA/VO	
DATE 9/12/69	
NAME OF SUBMITTING OFFICER OCDurke :gcb	

FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE

SB 3
RIS - NPFI
SCI - NPFI

MEMORANDUM COORDINATION

	INITIALS
SB WH	
WH WH/3/P	
SB /X/DC	
BY TYPIST	

FILE IN 201-850222

15 SEP 1969

FORM DS 439

SECRET

30 September 1969

TO: DEPARTMENT OF STATE

SUBJECT: Interim Reply- VOLKOV, Valeriy

1. The final reply to your request for information on Subject is being delayed due to detailed analysis of file material that may be relevant. Every effort is being made to expedite this processing and to reduce any further inconvenience to you.

2. Should you desire additional information on the processing of this case you may contact this Office through normal liaison channels.

RETURN TO:
SCA/VO
GCBurke:geb

DATE:
12 September 1969

J. BARNES

SECRET

14-00000

S E C R E T 091703Z OCT 59 CITE LIMA 9825

BUENOS AIRES INFO DIRECTOR

REF: BUENOS AIRES 3335 (IN 61647)

1. PERUVIAN POLICE LIAISON CONTACT (DUBRIDE-30) ADVISED THE STATION ON 8 OCTOBER THAT COL. JORGE (ROSAS) BENEVIDES, CHIEF OF PERUVIAN ARMY INTELL SERVICE WAS ABOUT TO DEPART FOR TWO WEEK "BUSINESS TRIP" TO BUENOS AIRES. DUE TO SENSITIVITY OF SOURCE OF REF, THIS INFO MAY NOT BE OF VALUE, BUT COL. ROSAS WOULD BE AN EXTREMELY VALUABLE ALLY IN ANY EFFORT TO DISCREETLY REMOVE HUGO BRESCANO FROM PERU TO ARGENTINA.

2. QUITE APART FROM ABOVE, IF BUENOS AIRES HAS CONTACT IN MILITARY INTELL THAT MIGHT POSSIBLY BE IN TOUCH WITH COL. ROSAS, WOULD BE PARTICULARLY BENEFICIAL TO LIMA IF ARGENTINE EXPERIENCE IN DEALING WITH SOVIETS COULD BE DRIVEN HOME TO COL. ROSAS. GROWTH OF SOVIET OFFICIAL MISSION HERE IS ALARMING AND SHOWS NO SIGNS OF STOPPING. LARGE NUMBER OF TDY'ERS, MANY OF THEM KNOWN OR SUSPECT RIS, INCLUDE TWO (TOP) EXPERTS IN LABOR AFFAIRS, NICOLAI [illegible] AND VADIM KUCHERTO (WHO NOW TRAVELLING IN PERU UNDER ALIAS VADIM LISTOV). PROOF OF EFFECTIVENESS THESE PROFESSIONALS IS FACT THAT ALMOST FROM A STANDING START, PCP/SOVIET CONTROLLED LABOR CONFEDER-

58-8-17

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50-5-1

09Oct69

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PAGE 2 LIMA 5823 S E C R E T

ATION HAS GROWN TO PRACTICALLY DOMINATE THE LABOR FIELD, AND WITHIN SIX MONTHS COULD HAVE COMPLETE CONTROL OVER PERUVIAN LABOR AND REPRESENT DIRECT CHALLENGE TO GOVERNMENT IMPLEMENTING ANYTHING LESS THAN MOST RADICAL OF REFORM MEASURES. IF BUENOS AIRES STATION COULD ARRANGE SUCH A CONVERSATION, LIMA WOULD BE MOST INTERESTED IN ROSAS' VIEWS.

3. FILE: DEFER.

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5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	

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PERTINENT INFORMATION

14.

LEONOV, NIKOLAY SERGEYEVICH
201-132139
SEX M DOB ?

CIT ?
OCC ?
VOICE SAMPLE ATTACHED

050-008-010
HMMA-37724
20 AUG 69
P2

R 6909030716

FILE IN 201-132139

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LEONOV, NIKOLAY SERGEYEVICH
201-132139
SEX M DOB ?

201-850222
SX -16129
12 AUG 69

CIT ?
OCC ?
CONTACT IN LIMA PERU
WITH VALERIY VASILYEVICH VOLKOV
NOVOSTI REP AND KNOWN KGB OFFICER

R 7003100149

FILE IN 201-132139

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

DISPATCH

CLASSIFICATION	PROCESSING ACTION
SECRET	MARKED FOR INDEXING
	XXX NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief, WHD; Chief, SBD

INFO.

FROM: Chief of Station, Lima

SUBJECT: OPERATIONAL/REDLEG
Copy of EL CASO LEONOV

ACTION REQUIRED - REFERENCES

Action Required: None

References: A. HPLA-10157, 3 July 69
B. LIMA-5278

1. Forwarded herewith is a copy of the Spanish language version of the paper EL CASO LEONOV which is the subject of paragraph three (b) of referenced dispatch. Please refer to Reference B for the details concerning the passage of this document on to DULAMA-2.

2. The Station inadvertently destroyed the rough English draft from which the Spanish version was made. Should a translation of this document be desired, it is requested that this be accomplished at Headquarters.

Samuel K. CASTELON

DPN:mes

Attachment: h/w
As stated

Distribution:
2 - C, WHD w/att.
2 - C, SBD w/att.

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HPLA-10204	6 August 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-132139 [redacted]

14-00000

HFLA-10204

EL CASO LEONOV

Nikolay Sergeyevich LEONOV arribó a Lima el día 23 de Abril de 1969. LEONOV, subdirector del servicio de prensa NOVOSTI en Latino-America, es experto en asuntos latino-americanos. Y también es alto oficial de la KGB, el servicio secreto de inteligencia de la Unión Soviética. Durante su estada de diez años en Mexico, funcionaba como segundo secretario y agregado de prensa de la Embajada Soviética para dirigir el curso y financiamente del apoyo clandestino de la Unión Soviética a todos los partidos comunistas de Latino-America. Si estos años de actividad subversiva muestran indicios del papel que desempeñó como representante oficial del gobierno soviético (y así lo indican los contactos que tomó) se puede suponer que el propósito de su misión en Lima no consiste meramente en informar al pueblo soviético sobre el Peru y los Peruanos.

Las actividades de LEONOV tambien incluyen apoyo a los movimientos guerrilleros. Como se vera, en Abril de 1968, mientras que desempeñaba su misión como oficial de la Embajada Soviética en Mexico, LEONOV fué identificado como el diplomático soviético que entregó más de cien mil dólares al colombiano Feliciano Pachon Choconta para uso de la FARC y el ELN. PACHON fué capturado al ingresar a Colombia con este dinero. (Al ser capturado PACHON, se le incautó un trozo de papel que contenía la dirección de la oficina de LEONOV en Mexico en la Avenida Mazatlán.) Como una prueba más de su complicidad en este caso, Moscú ordenó su regreso inmediato cuando el citado asunto fué desenmascarado por la prensa.

Pero, a pesar del riesgo que acarreaba la publicación de dicho incidente, de conducir a la ofensiva diplomática de los soviéticos en Latino-America hacia un fracaso, el régimen soviético persistió en su propósito de alentar la subversión en nuestro continente y para lograr su objetivo nos ha enviado a LEONOV por segunda vez. El 23 de Abril, cuando se encontraba de tránsito en Bogotá, tomó contacto en el aeropuerto con varios miembros de la unidad clandestina del Partido Comunista de Colombia. Se presume que en esta ocasión se discutió sobre la presunta complicidad de LEONOV y su dirección de los nuevos frentes guerrilleros que vienen operando en la frontera panameña-costarricense, así como también de los grupos en Venezuela y Colombia y los terroristas en Puerto Rico.

A su arribo a Lima el mismo día, LEONOV se reunió con los representantes locales a quienes dió a conocer su plan de establecer oficialmente un despacho de NOVOSTI en Lima---un bien establecido método de los soviéticos para sentar la base legal y abierta que luego se emplea para ocultar el verdadero propósito de los soviéticos que es la dirección y financiacion de la actividad subversiva. (Hasta la fecha no menos de cien representantes de la prensa soviética han sido publicamente desenmascarados como agentes de espionage en diversos paises del mundo. Treintaidos de estos fueron expulsados como persona non grata, incluso quince que operaban en Latino-America.)

LEONOV no ha perdido cualquier oportunidad para establecer sus contactos. De fuentes fidedignas bien informadas en Mexico se destaca que LEONOV ha tomado contacto en el Peru con estos miembros del PCP: Jorge Vladimiro del PRADO, Raul ACOSTA Salas; Isidoro BAMARRA Ramirez; Mariano Eleuterio MUNIZ Yabar; y con los activistas del FLN, Pedro Anibal MOROTE Cornejo; Angel CASTRO Lavarello; Walter SOLORZANO; Jesus HORNA Galvan; Purificacion ROMERO Esquivel; y Amelia FLORES, Ademas, ha visitado en Piura y Talara donde tomó fotografias de las instalaciones petroleras; y en Pisco y Tambo de Mora donde estableció contacto con los sindicatos de obreros pesqueros; y en junio viajó tambien a Arequipa y Cuzco. Lev Aleksandrovich NOVIKOV, representante de Radio Moscú en Santiago de Chile y presunto agente de espionaje, se reunió en Lima con LEONOV y estuvo con él varios dias.

Durante su estada en Mexico, LEONOV viajaba a menudo a Cuba donde se reunía con altos dirigentes del régimen cubano, incluso

ATT 1 TO HFLA 11204 CS COPY

121-131

con Fidel Castro y Che Guevara. Como entonces no existían relaciones diplomáticas entre la Unión Soviética y los países de Centro-America, ni tampoco con los de la costa norte de Sud America, uno de los cargos principales de LEONOV era coordinar con los cubanos la guerrilla armada, y especialmente en Venezuela y Colombia. Ademas LEONOV era el especialista de la Embajada Soviética en Mexico en las actividades con los exiliados comunistas que vivían en esa capital. Interesa saber que en 1961 LEONOV viajó a Cuba con el cargo especial de actuar como interprete en las charlas secretas sostenidas entre Fidel Castro y el entonces representante soviético a las Naciones Unidas, Anastas Mikoyan. No cabe duda de que entre la Unión Soviética y Cuba existen diferencias ideología y táctica, pero en lo que se refiere al establecimiento clandestino de focos guerrilleros en Centro-y Sud America, existe amplia evidencia de estrecha cooperación entre los dos gobiernos y del financiamiento soviético de estas operaciones. El caso Pachon, previamente citado en este informe confidencial, es uno de los muchos que se divulgó publicamente, gracias a la diligencia del servicio nacional de seguridad de Colombia. El interés de Cuba por los hechos que ocurren en el Perú sin duda estarían ligados a la presencia de LEONOV aqui y con sus largos y frecuentes viajes al interior. Ocurre preguntar: ¿se le permitiría a un periodista peruano tomar fotografías de refinerías de petroleo en la Union Sovietica, tal como lo ha hecho LEONOV en el Peru? ¿Se le permitiría a un diplomático o periodista peruano viajar tan libre y extensivamente por la Unión Soviética, pretextando estar reuniendo informaciones y articulos para NOVOSTI? ¿Existe alguna relación entre los desordenes provacados por estudiantes y campesinos que se vienen desencadenando en el interior del país y los extensos viajes de LEONOV a esta región? La respuesta parecería lógica si se toma en cuenta la vasta experiencia de este agente en las actividades subversivas. Y más lógica aparece la conclusión cuando se sabe que estableció contacto clandestino en el Perú con el comunista Pedro Anibal Morote Cornejo, citado en los primeros parrafos de este informe, que también es miembro y dirigente del FLN. Morote se entrenó en la guerra de guerrillas en Cuba en 1962 y a petición personal de Fidel Castro se unió al FLN para actuar como enfermero. Ahora se encuentra en el Perú y ha tomado contacto con LEONOV. Precisa preguntar por qué, y para qué

14-00000

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
		MARKED FOR INDEXING

TO : Chief of Station, Lima
: Chief of Station, Mexico City

NO INDEXING REQUIRED
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FROM : Chief, WH Division

MICROFILM

SUBJECT : JMROD/Monograph on Nikolay Sergeyevich LEONOV (201-132139)

ACTION REQUIRED - REFERENCES

Action Required: See paragraph 2 and 3 below.

Reference : DIRECTOR 27524, 6 August 1969

1. Attached herewith is a draft version of the monograph on Subject, which has been prepared by JMROD per discussions between Thomas G. URQUHART and Samuel K. CASTELLON during the former's TDY to Lima in July 1969.

2. It is requested that the Mexico City Station review the paper and cable Headquarters and Lima as soon as convenient, signalling approval of the paper for passage to Peruvian liaison, or any changes which should be made. This paper has been reviewed and approved by the REDWOOD division and by the Guatemalan desk. For the convenience of Station Mexico, appended to the paper are copies of the references on which material pertaining to Mexico has been based.

3. Upon receipt of Mexico City's cabled approval Headquarters will prepare a Spanish translation and pouch it to Lima for passage to liaison.

[signature] for
Wendy R. HARRIDGE

Attachments:
A. Monograph on Leonov h/w
B. Backup material h/w

Distribution:
Orig & 1 - COS, Lima w/att A
2 - COS, Mexico City w/att A & B

NOTE: The paper was deemed unsuitable by WH for passage to Peruvian liaison, because of the dependence of Mexico City Station on info.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
200-124-162/3	HPLW-5390	
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-132139

14-00000

<u>Monograph of Nikolay Sergeyevich LEONOV</u>

Nikolay Sergeyevich LEONOV, the Soviet official who visited Peru from 23 April 1969 to 17 July 1969 as a representative of the Soviet news agency NOVOSTI, is a long-time, firmly identified KGB officer who served in Mexico during most of the period 1953-1968. Although he was able to function effectively in his overt jobs as Cultural Attache and later Press Attache, he was consistently active in clandestine support of Latin American revolutionary and subversive activities, particularly relating to Guatemala. Following are details of his career.

LEONOV was born 22 August 1928 in Ryazan oblast, USSR. His wife, Valeriya Ivanovna, was born 28 April 1928 in Ryazan. As of 1968 the LEONOVs had one daughter, Irina, born in 1962.

LEONOV was first posted to the Soviet Embassy in Mexico in May 1953. His initial position was secretary to the Soviet Ambassador. In addition to administrative duties and cultural matters, LEONOV functioned as a translator and interpreter, since he spoke excellent Spanish.

Two of LEONOV's most interesting contacts from his first tour in Mexico were:

a. Fidel CASTRO. CASTRO, who was in exile in Mexico from 1953-56, was arrested by the Mexican police in June 1956, and a ~~police~~ search revealed LEONOV's calling card in CASTRO's possession. [1]

b. Bernardo LEMUS Mendoza. LEMUS, an important Guatemalan Communist youth leader, was a close friend of LEONOV's dating from the period 1953-56, during part of which time LEMUS was in exile in Mexico. [2] LEMUS, who was a friend and former prison-mate of Raul CASTRO, allegedly conducted liaison in Mexico City during 1955-56 between the Cuban Communist Party exiles and the Fidel CASTRO group.

LEONOV and his wife departed Mexico City on 17 October 1956 for the USSR, where they remained until their return to Mexico in 1961. While in the USSR, LEONOV was used for important interpreting chores; most notably, he accompanied Soviet Vice Premier Anastas MIKOYAN on his trips to Mexico and Cuba in November 1959 and February 1960. During the

February 1960 trip to Cuba, LEONOV first met Ricardo MIRANDA Aldana, Guatemalan Communist and revolutionary who was then in Cuba recovering from wounds received in a Cuban-sponsored, Nicaraguan-led movement to overthrow Nicaragua's President, General Somosa. Leonov was to have later clandestine contact with MIRANDA in Mexico.

On 31 July 1961, the LEONOVs returned to Mexico. This time, LEONOV was listed as Third Secretary and worked as assistant to the Cultural Affairs Officer, Svyatoslav Fedorovich KUZNETSOV. A KGB officer KUZNETSOV is, as of this writing, once again serving in Mexico, this time as First Secretary of the Soviet Embassy.

During this tour of duty, LEONOV's particular responsibility for support of the Guatemalan revolutionary effort began to emerge. In January 1962, Ricardo MIRANDA Aldana, Guatemalan revolutionary mentioned above, passed through Mexico City on his way to Cuba for guerrilla training. MIRANDA, reported to be in charge of accumulating arms for the activist arm of the PGT (Guatemalan Communist Party), brought to Mexico a message for the Soviets. He delivered this message to the leading Guatemalan exile in Mexico in direct touch with the Soviets, Victor Manuel GUTIERREZ, who passed it to his Soviet Embassy Contact.[2] During MIRANDA's stay in Mexico, LEONOV met with him. MIRANDA returned to Guatemala from Cuba

in October 1963 and thereafter took a leading role in PGT/FAR guerrilla actions. As of 1965, he was a member of the Military Commission of the PGT and conducted terrorist actions. He had in his possession at that time sketches of the homes of various Guatemalan officials who were on the PGT/FAR assassination list. MIRANDA was arrested in September 1965 on charges of assassination of two Guatemalan businessmen. He apparently was released, or escaped, about mid-1966. He left Guatemala, and is believed to have gone to Mexico and to have had clandestine contact with LEONOV there in December 1966.[3] MIRANDA returned to Guatemala after spending some time in El Salvador, and was killed on 3 May 1967 near Guatemala City by unknown assailants.

In 1963, LEONOV was also in clandestine contact with a former Mexican army officer named Lorenzo CARDENAS Barajas, who was heavily involved in the procurement of arms for the Guatemalan revolutionaries. CARDENAS, a fervent adherent of the revolutionary left, had contact with Victor N. GLOTOV, another KGB officer in the Soviet Embassy, Mexico, as well as LEONOV. LEONOV is known to have met CARDENAS clandestinely two days before LEONOV left for the USSR on vacation on 21 April 1963.

LEONOV is believed still to have been in contact with CARDENAS as recently as March 1967.[5] In recent years, CARDENAS has been active in the Movimiento Latinoamericano de Liberacion, a Latin American revolutionary organization founded in Mexico in 1964 and headed by Guillermo CARNERO Hoke, a Peruvian who has spent many years in exile in Mexico, and is now back in Peru. CARDENAS' activities have involved agitation among Mexican students and peasants, which led increasing difficulties with the police, and he claims to have asked for asylum in Peru in 1968.[6]

LEONOV and his family went on home leave to the USSR 21 April 1963 to 20 July 1963. During this leave, LEONOV renewed an old acquaintance with Fidel CASTRO, serving as CASTRO's interpreter in the USSR in May 1963. After home leave, LEONOV returned to Mexico, where he remained (except for two more trips to the USSR in 1964 and 1966) until 22 December 1968, when he and his family departed permanently from Mexico. Upon his return to Mexico from home leave in 1964, LEONOV was promoted to Second Secretary and Press Attache at the Soviet Embassy.

LEONOV, in his role as Press Attache, was energetic and effective. Although he was mainly responsible for the work of the Press Office, which was in the same building as

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his living quarters, he spent a great deal of time at the Soviet Embassy proper, going out frequently for his many meetings. He was popular among his wide contacts among newspapermen in Mexico and his most intimate press contact was Luis SUAREZ Lopez, a Spanish Communist journalist with the Marxist weekly magazine, Siempre. LEONOV saw SUAREZ very frequently on press placements and possibly other matters. SUAREZ has a long history of pro-Soviet activities, is a member of the Communist front International Organization of Journalists, and has traveled extensively in the Soviet bloc, Communist China, and Cuba.

As to LEONOV's personality, he has a pleasant, outgoing manner, is extremely intelligent, and gets along well with both his colleagues, and his numerous outside contacts. He is hard-working, generally accommodating to people, and is a good conversationalist. He enjoys playing tennis, volleyball and soccer. He also likes to hunt and fish, and enjoys chess. In addition to excellent Spanish, he speaks English. On the negative side, LEONOV gets along badly with his wife; they often quarrel violently, and he neglects her for his numerous sports and social activities. He is also quite unkind and cutting with those whom he regards as his

intellectual inferiors, treating them quite rudely when he is in a bad mood. [7, 8, 9, 10]

As Press Attache, LEONOV had the pretext for contact with many people with whom he had apparently innocuous relationships, but probably developed for intelligence purposes.

As an example, he had close contact with Victor RICO Galan, a Spanish-born, naturalized Mexican Communist journalist, who has very close ties to both the Guatemalan revolutionary movement and the Cubans.[11] RICO was a founding member in 1962 of the MLN, a pro-Cuban Communist front organization. A regular writer for Siempre and Politica magazines, RICO acted, in Spring of 1965, as the Radio Havana representative in Mexico for coverage of the Dominican situation. LEONOV consulted frequently with him at this time, meeting in RICO's home or in cafes. LEONOV also established direct contact with certain Dominican exiles through RICO.[12] In August 1966, RICO was arrested and imprisoned because of his leading role in the Movimiento Revolucionario del Pueblo, which had been organizing an armed insurgent movement in the Mexican countryside.[14] This movement was reported to have secret radio contact with Cuba. RICO was arrested as he was about to board a flight to Cuba.[15]

Other LEONOV's Mexican contacts of particular interest are:

Roberto JARAMILLO Flores, Mexican former President of the youth Section of the Mexican Socialist Party (JPS), and in 1967 involved with the revolutionary Students Front, youth affiliate of the National Organization of Revolutionary Action. JARAMILLO and LEONOV were in frequent contact, particularly in 1963-64, on matters involving the JPS, over which the Soviets were exerting active control.[16]

Juan REJANO Porras, Spaniard, member of the Central Committee of the Spanish Communist Party, leading intellectual and poet. REJANO and LEONOV had been in regular contact since at least 1965. Meetings between them were arranged through a third person, another Spanish Communist employed in LEONOV's Press Office.[17] REJANO was, as of 1968, editor of the Czech Bulletin, published in Mexico by the Czech Embassy.

Enrique SEMO Calev, Bulgarian-born long-time member of the Mexican Communist Party. LEONOV and SEMO had frequent social contact, as well as dealings on press and cultural matters. SEMO assisted LEONOV in developing social contacts outside of his normal area of access.[18]

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A particularly interesting foreign contact of LEONOV's was Carlos BONILLA Sanchez, Communist labor leader from Colombia. He and LEONOV, reportedly close friends, were in correspondence during 1966-67. BONILLA was President of the Federacion Sindical de Trabajadores de Cundinamarca (FESTRAC) until November 1964, when he was removed because of his Communist sympathies. He visited Cuba at the special invitation of Fidel CASTRO in November 1964, transiting Mexico on the way,[19,20] where LEONOV was at that time. It should also be noted that LEONOV traveled to Lima on 23 April 1969 via Bogota.

LEONOV's connections with Feliciano PACHON Choconta, Colombian Communist courier arrested in April 1968, have been discussed in a paper previously provided to you, and so will not be repeated here.

Although LEONOV's sphere of KGB activity obviously broadened considerably over the years, as he gained contacts and area knowledge; his involvement with Guatemalan matters continued throughout his long stay in Mexico. As recently as 1968, he was reliably reported to still be the main clandestine Soviet contact for the Guatemalan Communists in Mexico.[14]

The LEONOVs left Mexico permanently on 22 December 1968, and returned to the USSR.

LEONOV, during his years in Mexico, showed himself to be a capable, hard-working intelligence officer, who was able to fulfill his cover job with skill and at the same time pursue his clandestine missions. It may be presumed, on the basis of his capacities demonstrated in Mexico, that he will have worked effectively in his apparent task of setting up the Novosti news agency in Peru, and that he will also have begun to develop contacts among the Peruvian Communist Party and other sympathetic elements with an eye to spotting and assessing prospective agents for subsequent exploitation by the KGB reszidentura which will inevitably function as a part of the new Soviet Embassy.

Footnotes to LEONOV Monograph

1. MEXI 839, 26 June 1956, S: LIVESTOCK-3.

2. HGGW-4035, 2 December 1966 (Headquarters compilation), S: LINLUCK, ESDEW-1

3. HMMA-33293, 18 October 1967, (Spr.), page 20, para 51, S: LIFEAT.

4. HMM-6405, 22 May 1962, S: LINLUCK

5. HMMA-33215, 5 October 1967.

6. HMMA-37462, 2 July 1967, (CARDENAS Interrogation), page 10, S: LIEMPO-12

7. HMM-1524, 9 April 1956, S: Station compilation of mostly LIFEAT.

8. 7 March 1956, S: LIFEAT.

9. HMMA-29141, 8 June 1966, S: FRINGLASS (transcriber)

10. HMMA-34470, 15 April 1968, S: ZINSMEISTER (Transcriber).

11. HMM-10628, 24 August 1966, S: LIFTER-8.

12. HMM-6770, 5 October 1962, S: LICOOKY (RICO)

13. HMMA-26223, 28 May 1965, S: LIFEAT (raw LIFEAT-7 May 65)

14. MEXI 7743, 22 October 1968, S: LIREBEL-2.

15. MEXI 8310, 24 August 1966, S: Press Accounts (RICO).

16. HMMA-33293, 18 October 1967, (Spr.), page 17, 18, para. 38, S: LIENVOY.

17. HMMA-33293, 18 October 1967, (Spr.), page 22, 23, para. 62, S: LIFEAT since 5 April 1965.

18. HMMA-33293, 18 October 1967, (Spr.) page 20, 21, para 55, S: LIFEAT (on LEONOV since 5 April 1965), (on SEMO).

19. HMMA-32864, 23 August 1967, S: LIMUD

20. HMMA-30130, 26 September 1966, S: LIMUD.

Comments on Dispatch HPLW-5390
Prepared by WH/SAO

These Comments were Prepared by Ernest Tsikerdanos, AC/WH/1.

SUBJECT: The LEONOV Matter (Nikolay Sergeyevich LEONOV, (201-132139)

REF : HPLW-5390, Typed 29 August 1969

GENERAL OBSERVATIONS:

1. With one exception (HGGW-4035, 2 Dec 66), the personality and biographic report on LEONOV is based entirely on Mexico City reporting. Much of this appears to be quite sensitive if passage to Peru liaison is intended.

2. Since the report concerns a Soviet official, the fact that the report is based upon WH Division material exclusively appears to be self-limiting and, possibly, self-defeating.

3. Although the writer of the report refers to its acceptability to SB Division, there is no SB coordinator.

4. It would appear that, to achieve the desired result (and we don't really know what this is), it would not be necessary to go into such exacting detail. A more generalized report, following more or less an AEASSAULT format, might achieve the results desired by Station Lima without the pitfalls of utilizing the sensitive material incorporated in the present compilation.

5. Seeking approval of Station Mexico City for the release of the total report seems to violate the concept of Headquarters control of operational information. Would it not be more appropriate to ask Station's opinions only in areas of doubt in the matter of source-sensitivity?

6. Although this dispatch was coordinated according to para 2 with SB Division and the Guatemalan Desk, the first inkling this Branch got of the paper is when the dispatch arrived on my desk.

7. This is a good paper for the Lima Station background information. For passing to a third liaison service, it poses some potential danger to the Mexico Station clandestine sources:

a. page 2 - LIVESTOCK-3 is now dead but he was also a Soviet Embassy contact in Mexico and was run by the British. He was fired by us for unreliability.

The search team that arrested Fidel CASTRO and did the interrogation was LITEMPO-4 (now an important Station contact) and only about four years or so ago told COS about the calling card of LEONOV.

b. page 3 - Specific information about MIRANDA trip in January 1962 and delivery of message to GUTIERREZ could pinpoint the source : LINLUCK/ESDEW-1.

c. page 4 - Specific date of clandestine contact between MIRANDA December 66 could pinpoint LIFEAT on LEONOV residence.

d. page 4 - Specific date of clandestine contact between LEONOV and CARDENAS 19 April 1963 might reveal surveillance (LIEMBRACE though probably would not identify team members. It could also be argued that Soviets have long ago identified these teams.)

e. page 5 - CARDENAS' request for asylum in Peru could pinpoint BITEMPO-12. In any event, references to the police sources throughout the report definitely tell Lima authorities that CIA is working closely in Mexico with the Mexican officials.

f. page 8 - REJANO Porras and LEONOV. The sentence "Meetings between them were arranged through a third person, another Spanish Communist employed in LEONOV's Press Office" implies clandestine coverage of that office (LIFEAT).

g. page 8 - the same is true with Enrique SEMO Calev and LEONOV.

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h. page 9 - BONILLA Sanchez and LEONOV "being in correspondence" implies mail intercept (LIMUD) which it is.

i. page 9 - LIREBEL-2 is a sensitive source and about the main source right now on Guatemalan exile activities. The last sentence might implicate him. At least it tells the Peruvians that CIA has a penetration here.

8. Finally - It tells the Peruvians that the Station (CIA) Mexico has phone taps, mail intercepts, penetration of the Cuban IS, penetration of Guatemalan exiles, surveillance and police liaison.

It concentrates throughout that the information was developed by coverage of LEONOV while he was stationed in Mexico. These activities are treated in specific terms whereas his activities <u>outside</u> Mexico are treated in a very general manner.

The Branch would prefer to have the paper re-written omitting all specific dates and references which reveal the clandestine collection technique which produced the information,

and should incorporate AEASSAULT information and be coordinated with SB Division in writing. It might be pointed out that previous efforts to "burn" LEONOV have not been successful.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Lima

SUBJECT: REDLEG
Conversations between DULINDEN-11 and Nikolay S. Leonov and DULAUREL-1

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. On 15 July after leaving a local publisher's office DULINDEN-11 drove Nikolay S. Leonov to his hotel. DULAUREL-1 who accompanied them to the publisher's office was left at her home and DULINDEN-11 and Leonov were alone during the course of the drive. Leonov proceeded to ask DULINDEN-11 various questions about his private life including his economic situation and also queried him about his future goals in life. DULINDEN-11 responded to all questions and said he enjoyed his work with DULAUREL-1 and was interested in journalism and felt that he had learned quite a bit in the short time he has been involved in assisting DULAUREL-1 with Panorama Internacional. He said that he did not work with DULAUREL-1 for money alone but because he saw this as an opportunity to improve himself which would eventually lead to an improvement in his economic standard. DULINDEN-11 said that it was a relaxed conversation, Leonov was very friendly and appeared to be interested in DULINDEN-11's goals and aspirations.

2. On 16 July DULINDEN-11 saw DULAUREL-1 and the latter asked him how his conversation went with Leonov. DULINDEN-11 gave DULAUREL-1 a summary of what had been discussed and commented that Leonov appeared to have a genuine interest in his future. DULAUREL-1 then told DULINDEN-11 that previously she had a rather lengthy conversation with Leonov about DULINDEN-11 and told Leonov the problems he had with the party, the accusations made against him, her conversations with DULINDEN-11 during this period and the investigation she had conducted while DULINDEN-11 was under party control. Leonov told DULAUREL-1 the fact that DULINDEN-11 was under party control is of no significance and once again re-iterated his general disgust with the party leadership.

201-736270

KTR/cng

Distribution:
3 - C/WHD

132139

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-850222 201-132139	HPLA-10206	6 August 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-736270

3. It appears from the foregoing that DULAUREL-1 arranged the circumstances which led to the private conversation between Leonov and DULINDEN-11. The above "interest" displayed by Leonov in DULINDEN-11 might be nothing more than politeness on his part but the Station believes that DULINDEN-11 is undergoing an assessment by Leonov, DULAUREL-1 and Valeriy V. Volkov and at least up to this juncture apparently has made a favorable impression.

Samuel K. CASTELON

14-00000

ORIG: Patricia L. Johnson:ddm
UNIT: WH/SAO
EXT: 9061
DATE: 5 August 1969

MESSAGE FORM
TOTAL COPIES: 21

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☐ FILE IN CS FILE NO. ____

CONF: WH8 INFO FILE, VR. RI/AN SB8 FI2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR

TO LIMA

05 20 15 Z AUG 69

REFERENCE: LIMA 5335 (IN 13361)*

269778

1. IF AVAILABLE TO STATION, PLS POUCH COPY OF TORN UP LETTER CITED SUPDATA REF.

2. FILE: 200-124-162/3; 201-132139.

END OF MESSAGE

*DUBRIDE-30 provided info on interview between LEONOV and Minister of Energy and Mines FERNANDEZ MALDONADO based on torn up letter collected from wastebasket in hotel room occupied by Sovs.

C/WH/SAO

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

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ALFONSO G. SPERA
C/WH/3

201-132139

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